

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
October 11, 2014, 2:00PM

- 1. Call to Order, establish a quorum, and verify posting of the Agenda.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Read and approve Minutes of the September 13, 2014 Monthly Board Meeting.**
- 4. Treasurer's Report.**
 - A. Approve payment of bills.**
 - B. Update on delinquent assessments collections. Discussion and necessary action.**
- 5. Legal Report. Discussion and necessary action.**
- 6. Status of interest charged on past due assessments paid monthly by Property Owners. Discussion and any necessary action.**
- 7. DMR VFD Report. Discussion and any necessary action.**
- 8. Recess.**
- 9. Road Committee Report. Discussion and necessary action.**
- 10. New road signs Committee Report. Discussion and necessary action.**
- 11. Status and update on second well completion. Discussion and necessary action.**
- 12. Duck Pond fish stocking update. Discussion and necessary action.**
- 13. Proposed yearly raise for Office Manager. Discussion and necessary action.**
- 14. Open comments.**
- 15. Adjourn.**

Meetings are held at the DMPOA, Inc. Community Center at 101 Yellow Knife Trail, Fort Davis, TX 79734.