

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

October 12, 2013

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 14, 2013 Monthly Board Meeting.
4. Treasurer's Report. Discussion and any necessary action.
 - a. Approve payment of the bills.
 - b. Consider salary increase for Office Manager.
 - c. Report on past due assessments.
5. Follow up concerning professional Review of records. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
 - a. Accept resignations of committee members.
 - b. Appoint new committee members and Chairman.
 - c. Review probationary status of Road Maintenance Operator.
7. DMR VFD Report. Discussion and any necessary action.
8. RECESS
9. Legal Report. Discussion and any necessary action.
 - a. District Court ruling on Cause #2418 (Finley and Walker hunting violation).
 - b. Update on Cause #2389 (Bailey right-of-way encroachment).
10. Review membership of Committees and make necessary appointments. Discussion and any necessary action.
 - a. Budget Committee
 - b. Evacuation Committee
 - c. Firewise Committee
 - d. Road Signage Committee
 - e. Water Resource Committee
11. Water Resource Committee Report. Discussion and any necessary action.
12. Reconsideration of Proposed Nominating Committee Procedures. Discussion and any necessary action.
13. OPEN COMMENTS
13. Adjourn