

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
OCTOBER 13, 2012

1. Call to Order, establish a quorum, verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of the September 8, 2012 monthly board meeting.
4. Treasurers Report.
  - a. Approve Treasurer's Report and pay the bills. Discussion and any necessary action.
  - b. Resolution Committee Report. Discussion and any necessary action.
  - c. Past Due Assessment Letters. Discussion and any necessary action.
5. Road Committee Report. Discussion and any necessary action.
  - a. Appointment of new committee member(s). Discussion and any necessary action.
6. DMR VFD Report. Discussion and any necessary action.
7. RECESS
8. Website update/report. Discussion and any necessary action.
  - a. Review of site contents. Discussion and any necessary action.
  - b. Internet use at the Community Center. Discussion and any necessary action.
9. Firewise Committee Report. Discussion and any necessary action.
  - a. TFS Fuels Program. Discussion and any necessary action.
  - b. Purchase of Traffic Control signs. Discussion and any necessary action.
  - c. Livermore Fire Thank You Ad Report.
10. Road Signs for DMR. Discussion and any necessary action.
11. Breaking and Entering/Theft in DMR. Discussion and any necessary action.
12. Update on encroachment violation by Donna Trammel. Discussion and any necessary action.
13. Complaints about Block 11 Lot 16, 203 Stagecoach Pass. Discussion and any necessary action.
14. Repair of Windmill at DMPOA Headquarters. Discussion and any necessary action.
15. Open Comments from members.
16. Adjourn