

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
SEPTEMBER 13, 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 August 9, 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, to include status of current Resolution Committee. 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.**
- 9. Recess.**
- 10. Road Committee Report. Discussion and necessary action.**
- 11. New road signs for DMR. Discussion and action if necessary.**
  - 12. DMPOA Website and Webmaster review. Discussion and necessary action.**
  - 13. Trauma Kits/First Aid Kits for shop and office. Discussion and necessary action.**
  - 14. Status and update on second well completion. Discussion and necessary action.**
  - 15. Duck Pond fish stocking/mosquito control update. Discussion and necessary action.**
- 16. Open comments.**
- 17. Adjourn.**

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

*(Webmaster note: As noted on the physically posted agenda, the agenda was posted by the President at 1:45 p.m.)*