

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

September 14, 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 August 10, 2013 Monthly Board Meeting.
4. Presidential Review and Comments.
5. Treasurer's Report. Discussion and any necessary action.
 - a. Approve payment of the bills.
 - b. Report on past due assessments.
 - c. Request to make payments to Texas Workforce Commission by electronic funds transfer.
6. Road Committee Report. Discussion and any necessary action.
 - a. Approve electrical contractor for water tank repair. Discussion and any necessary action.
7. DMR VFD Report. Discussion and any necessary action.
8. RECESS
9. Legal Report. Discussion and any necessary action.
10. Follow up concerning the minutes of the June 30, 2012 Annual Property Owners Meeting.
11. Follow up concerning a Professional Audit. Discussion and any necessary action.
12. Follow up concerning mosquito fish research. Discussion and any necessary action.
13. OPEN COMMENTS
14. Adjourn