

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
SEPTEMBER 8, 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 August 11, 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.
5. Road Committee Report. Discussion and any necessary action.
 - a. Appointment of new committee members. 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.
9. Firewise Committee Report. Discussion and any necessary action.
10. Metal street and evacuation signs. Discussion and any necessary action.
11. Update on Cause #2389. Discussion and any necessary action.
12. Update on encroachment violation by Donna Trammel. Discussion and any necessary action.
13. Update on encroachment by Thackerson. Discussion and any necessary action.
14. Meeting Minutes Format. Discussion and any necessary action.
15. Arranging Meeting Information. Discussion and any necessary action.
16. Open Comments from members.
17. Adjourn