

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA  
April 9, 2011

1. Call to Order, verify eligibility of Board members and posting of the Agenda.
2. Pledge of Allegiance & Invocation.
3. Read and approve minutes of the March 12, 2011 monthly meeting.
4. Treasurer's Report
  - A. Approve and pay bills. Discussion and any necessary action.
  - B. Budget Committee Report
    1. Approve Revised 2010-2011 Budget
    2. Approve 2011-2012 Budget
5. Road Committee Report. Discussion and any necessary action.
  - A. Equipment Operator/Mechanic Applications-Interviews-Hiring  
Discussion and any necessary action.
6. Fire Department Report. Discussion and any necessary action.
7. RECESS
8. Old Business
  - A. DMPOA Website. Discussion and any necessary action.
  - B. 205 Cochise Canyon Trail Discussion
  - C. Covenant Violation Complaint Form. Discussion and any necessary  
action.
  - D. Procedural error concerning Election Judge selection. Discussion and any  
necessary action.
  - E. Nominating Committee Report
    1. Election Judge selection. Discussion and any necessary action.
  - F. March Cleanup results
9. New Business
  - A. Recent Covenant Violation and Formal Complaint. Discussion and any  
necessary action.
  - B. Revisions to 1995 DMR Evacuation Multiple Incident Plan
  - C. Jan Fulkerson-Texas Forest Service.
10. OPEN COMMENTS