

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS' MONTHLY MEETING AGENDA  
AUGUST 14, 2010

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 July 10, 2010 Monthly meeting.
4. Treasurer's Report.
  - a. Approve and pay the bills. Discussion and any necessary action.
  - b. Maturing CD #0339. Discussion and any necessary action.
  - c. Past Due Notices. Discussion and any necessary action.
  - d. Equipment Fund disposition. Discussion and any necessary action.
5. Road Committee Report. Discussion and any necessary action.
6. Fire Department Report. Discussion and any necessary action.
7. RECESS
8. Old business as required. Discussion and any necessary action.
9. Officer Manager Evaluation. Discussion and any necessary action.
10. Independent Insurance Agent evaluation. Discussion and any necessary action.
11. Pay Phone replacement update. Discussion and any necessary action.
12. Office computer software update. Discussion and any necessary action.
13. Open comments from members.
14. Adjourn.

Posted  
August 14, 2010  
2 PM  
MJB