

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
August 13, 2011

1. Call to Order, verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of the July 9, 2011 monthly board meeting.
4. Treasurer's Report
 - a. Approve and pay the bills. Discussion and any necessary action.
 - b. Decision on CD #0339. Discussion and any necessary action.
 - c. Approval to send notices to past due property owners. 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. DMR Evacuation Committee Report. Discussion and any necessary action.
9. DMR Water Resource Committee Report. Discussion and any necessary action.
10. Firewise Committee Report. Discussion and any necessary action.
11. Electrical service to pump at windmill. Discussion and any necessary action.
12. Speeding and reckless driving. Discussion and any necessary action.
13. Continued parking on DMPOA right-of-way. Discussion and any necessary action.
14. Reported covenant violations by Barbara McWha. Discussion and any necessary action.
15. OPEN COMMENTS
16. Adjourn