

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
JANUARY 8, 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 December 11, 2010 monthly meeting.
4. Treasurer's Report
 - A. Approve and pay bills. 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
 - A. DMPOA Website. Discussion and any necessary action.
 - B. Update on Cause #2302
 - C. Clarification of outdoor lighting regulations.
9. New Business
10. OPEN COMMENTS

POSTED
1-7-2011

2:00 PM

BN