

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
July 9, 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 June 11, 2011 monthly board meeting.
4. Read and approve the minutes of the June 25 annual meeting.
5. Read and approve the minutes of the June 25 board meeting.
6. Treasurer's Report
  - a. Approve and pay the bills. Discussion and any necessary action.
  - b. Appoint new Budget Committee. Discussion and any necessary action.
  - c. Approval of Accountant. Discussion and any necessary action
7. Road Committee Report. Discussion and any necessary action.
  - a. Evaluation of Road Maintenance Operator. Discussion and any necessary action
  - b. Additional costs in delivery of water truck. Discussion and any necessary action.
8. Fire Department Report. Discussion and any necessary action
9. RECESS
10. DMR Evacuation Committee Report. Discussion and any necessary action.
11. Install Emergency Siren. Discussion and any necessary action.
12. DMR Water Resource Committee Report. Discussion and any necessary action.
13. Forest Service Fire-Wise Assessment
  - a. Pursue becoming a FW Community, and the "Ready-Set-Go" program. Discussion and any necessary action.
14. Block 5 Lot 33, consider further action.
15. Filing of Affidavits of "No Redemption."
16. Proposal for dmpoa.net webmaster. Discussion and any necessary action.
17. OPEN COMMENTS
18. Adjourn