


DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
JUNE 12, 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 May 8, 2010 Monthly meeting.
4. Read and approve minutes of the May 29, 2010 Special meeting.
5. Treasurer's Report.
  - a. Approve and pay the bills. Discussion and any necessary action.
  - b. Presentation of Annual Audit Report. Discussion and any necessary action.
  - c. Registered Agent. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action. 
7. Fire Department Report. Discussion and any necessary action.
8. RECESS
9. Recommendation for new Office Manager. Discussion and any necessary action.
10. Election Committee Report. Discussion and any necessary action.
11. Proxy Procedures. Discussion and any necessary action.
12. Approve Annual Meeting Agenda. Discussion and any necessary action.
13. Water Truck update from DMR VFD. Discussion and any necessary action.
14. Update on Pay Phone. Discussion and any necessary action.
15. Trash at the Duck Pond. Discussion and any necessary action.
16. Testing and maintenance of the Community Well. Discussion and any necessary action.
17. Annual Contribution to DMR VFD. Discussion and any necessary action.
18. OPEN COMMENTS.
19. Adjourn meeting.

Posted June 12, 2010  
2:00 PM  
