

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
June 11, 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 May 14, 2011 monthly meeting.
4. Treasurer's Report
 - a. Approve and pay the bills. Discussion and any necessary action.
5. Budget Committee Report
 - a. Approve Amended 2010-2011 Budget. Discussion and any necessary action
 - b. Approve Amended 2011-2012 Budget. 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. Old Business.
 - a. DMPOA Website. Discussion and any necessary action.
 - b. Block 5 Lot 33. Discussion and any necessary action.
 - c. Follow-up on illegal dumping complaint. Discussion and any necessary action.
 - d. Parking of vehicles on DMPOA roadway. Discussion and any necessary action.
 - e. Nominating Committee Report. Discussion and any necessary action.
 - f. Election Judge Report. Discussion and any necessary action.
 - g. DMR Evacuation Committee Report. Discussion and any necessary action.
 - h. Approval of Annual Meeting Agenda. Discussion and any necessary action.
10. New Business.
 - a. Tejano Canyon Fire. Discussion and any necessary action.
 - b. Forest Service Firewise Assessment of Community Center Property. Discussion and any necessary action.
 - c. Guthrie Brush Hauling. Discussion and any necessary action.
 - d. DMR Free Dumpster via County Clean-up Event June 14 – 18, 2011. Discussion and any necessary action.
11. OPEN COMMENTS

*Posted
June 8, 2011
9 AM
MWA*