

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
ANNUAL PROPERTY OWNER'S MEETING AGENDA
JUNE 25, 2011

1. Call to Order, Establish a Quorum, Pledge of Allegiance, Invocation, Posting of the Agenda and introduction of Board Members.
2. Reading of the minutes from the June 26, 2010 Annual Property Owner's Meeting.
3. Introduction of the Nominees for the Board of Directors.
4. Recess for Membership voting.
5. Call meeting back to Order.
6. Annual Report:
 - A. Treasurer's Report
 - B. Road Committee Report
7. DMR Volunteer Fire Department Report
 - A. Texas Forest Service Presentation. Discussion and any necessary action.
 - B. Fire Barrier Presentation. Discussion and any necessary action. (Demonstration to be held after the meeting.)
 - C. Fire Evacuation Committee Report/Presentation. Discussion and any necessary action.
8. NEW BUSINESS
 - A. Any new business properly brought before the Membership. Discussion and any necessary action.
9. Open Comments from Members.
10. Announcement of Election Results.
11. Adjourn meeting.

*Approved
6/17/2011
ARM
[Signature]*