

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
March 12, 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 February 12, 2011 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. 205 Cochise Canyon Trail Discussion
 - C. Covenant Violation Complaint Process Discussion
9. New Business
 - A. March Cleanup discussion
 - B. Loan Front end loader/backhoe for March 21st-26th Cleanup
 - C. Equipment Operator/Mechanic help wanted ad. Discussion and any necessary action
 - D. Annual Meeting Preparations. Discussion and any necessary action
 1. Nominating Committee
 2. Auditor Selection
 3. Election Judge
 4. Election Procedure Approval
10. OPEN COMMENTS