

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING AGENDA
MAY 29, 2010**

1. Call to Order; verify eligibility of board members and posting of agenda.
2. Pledge of Allegiance & Invocation.
3. Review Applications/Resumes for Office Manager Position. Discussion and any necessary action.
4. Water Truck Purchase. Discussion and any necessary action.
5. Community Center Windmill. Discussion and any necessary action.
6. Open Comments from Members.
7. Adjourn Meeting.

*Posted May 26, 2010
@ 2:00 P.M.
Phyllis Corp*