

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
MAY 14, 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 April 9, 2011 monthly meeting.
4. Read and approve minutes of the April 28, 2011 Special meeting.
5. Treasurer's Report
 - a. Approve and pay the bills. Discussion and any necessary action.
 - b. Auditor's Report. Discussion and any necessary action.
 - c. Purchase of a water truck. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
 - a. Fill vacancy on Road Committee. Discussion and any necessary action.
7. DMR VFD Report. Discussion and any necessary action.
8. RECESS
9. OLD BUSINESS
 - a. DMPOA website and status of Webmaster. Discussion and any necessary action.
 - b. Update on Block 5 Lot 33. Discussion and any necessary action.
 - c. Follow-up on illegal dumping complaint. Discussion and any necessary action.
 - d. Nominating Committee Report. Discussion and any necessary action.
 - e. Election Judge Report. Discussion and any necessary action.
 - f. Approval of all documents in the Annual Property Owners mail-out (to include the Presidents cover letter and proposed Firewise enclosure). Discussion and any necessary action.
 - g. Jan Fulkerson-Texas Forest Service. Discussion and any necessary action.
 - h. DMR Evacuation Committee Report. Discussion and any necessary action.
10. NEW BUSINESS
 - a. Fire Insurance Renewal. Discussion and any necessary action.
 - b. Preparation and Posting of meeting Agenda. Discussion and any necessary action.
 - c. Duties of the Office Manager. Discussion and any necessary action.
 - d. Extended parking of vehicles on DMPOA roadway. Discussion and any necessary action.
 - e. Dumping of "out of resort" materials at the Brush Pile. Discussion and any necessary action.
 - f. Revisit Open Comments time limit. Discussion and any necessary action.
 - g. Approval of volunteers to help the DMPOA Office Manager with the Annual Meeting mail-out. Discussion and any necessary action.
 - h. Annual Meeting Agenda. Discussion and any necessary action.
11. OPEN COMMENTS