

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA  
NOVEMBER 13,2010

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 September 11, 2010 monthly meeting.
4. Read and approve minutes of the October 9, 2010 monthly meeting.
5. Read and approve minutes of the October 12, 2010 Special meeting.
6. Treasurer's Report:
  - A. Approve and pay the bills. Discussion and any necessary action.
  - B. Electronic transfer of funds to the IRS. 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. Picnic tables at the Duck Pond. Discussion and any necessary action.
  - C. Update on Countywide/DMR cleanup. Discussion and any necessary action.
  - D. Aery Warning Letter update. Discussion and any necessary action.
  - E. Guthrie Warning Letter update. Discussion and any necessary action.
10. New Business
11. OPEN COMMENTS