

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
OCTOBER 9, 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. Treasurer's Report:
 - a. Approve and pay the bills. Discussion and any necessary action.
 - b. Raise for Jerry Baker. 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. Review of DMPOA Insurance with new costs. Discussion and any necessary action.
 - b. Office Computer Software and database. Discussion and any necessary action.
 - c. Recommendation for Officer Manager Position. Discussion and any necessary action.
 - d. Pic-nic tables at the Duckpond. Discussion and any necessary action.
9. New Business:
 - a. Countywide Cleanup/DMR Roll-off Dumpster. Discussion and any necessary action.
 - b. Handicap Entrance Door at the Community Center. Discussion and any necessary action.
 - c. Lease to DMRVFD for Round Firehouse. Discussion and any necessary action.
 - d. Book swap at Community Center. Discussion and any necessary action.
 - e. Complaint about nuisance dogs. Discussion and any necessary action.
10. OPEN COMMENTS:
11. Adjourn meeting.

Posted
Oct 6 2010
2:00 PM
M. Fellers