

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
BOARD OF DIRECTOR'S MONTHLY MEETING AGENDA
SEPTEMBER 11, 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 August 14, 2010 monthly meeting.
4. Treasurer's Report:
5. Road Committee Report. Discussion and any necessary action.
6. Fire Department Report. Discussion and any necessary action.
 - a. Extend existing Fire Station Bldg. Discussion and any necessary action.
 - b. Enlarge existing slab for fuel tanks. Discussion and any necessary action.
 - c. Additional space to house equipment in the area near the Round Fire Station. Discussion and any necessary action.
7. RECESS
8. Old Business:
 - a. Review of DMPOA Insurance evaluation. Discussion and any necessary action.
 - b. Non-potable water sign. Discussion and any necessary action.
 - c. DMPOA web site. Discussion and any necessary action.
 - d. Update on Officer Manager Position. Discussion and any necessary action.
 - e. Update on phone installation. Discussion and any necessary action.
9. New Business:
 - a. Community Center usage and upkeep. Discussion and any necessary action.
 - b. Picnic tables at the Duck Pond. Discussion and any necessary action.
 - c. Review of Section 3(c) of the "Meeting Rules for DMPOA Board of Directors. Discussion and any necessary action.
10. OPEN COMMENTS:
11. Adjourn meeting.