

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S SPECIAL MEETING AGENDA**  
**FEBRUARY 19, 2012**  
**2:00 PM**

1. Call to Order, and verify eligibility of Board members and posting of the Agenda.
2. Pledge of Allegiance.
3. Robert's Rules of Order and general conduct of meetings. Discussion and any necessary action.
4. Check signing procedures. Discussion and necessary action.
5. Installation of the Emergency Siren. Discussion and necessary action.
6. Adjourn.

*Posted 2/17/12 at \_\_\_\_\_ p.m.*

\_\_\_\_\_  
*(in the absence of the Secretary, Rick Draheim)*