

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING AGENDA
December 20, 2012
4:00 PM

1. Call to Order, establish a quorum, and verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Move to Executive Session.
 - a. Review applications for new Road Maintenance Operator.
 - b. Review actions and roles of the Officers and Directors of the Board.
4. Return from Executive Session. Discussion and any necessary action.
5. Adjourn.