

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

DECEMBER 13, 2014 AT 2:00 P.M.

1. Call to Order, establish a Quorum, and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve Minutes of the November 8, 2014 Monthly Board Meeting.
4. Open Board Position. Discussion and any necessary action.
5. Treasurer's Report.
 - A. Approve payment of Bills.
 - B. Any further discussion and necessary action.
6. Legal Report. Discussion and any necessary action.
7. DMR VFD Report. Discussion and any necessary action.
8. Recess.
9. Road Committee Report. Discussion and any necessary action.
10. Water Resource Committee Report. Discussion and any necessary action.
11. Nuisance Complaint/Resolution Status. Discussion and any necessary action.
12. Timber harvesting in the DMR. Discussion and any necessary action.
13. Open Comments.
14. Adjourn.

Meetings are held at the DMPOA, INC. Community Center located at 101 Yellow Knife Trl.

Fort Davis, Texas 79734