

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
FEBRUARY 14, 2015 AT 2:00 P.M.

1. Call to Order, establish a quorum, and verify proper posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve the minutes of the January 10, 2015 Monthly Board Meeting.
4. Treasurer's Report
  - A. Approve payment of bills.
  - B. Any further discussion and necessary action.
5. Budget Committee Report. Discussion and any 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. Current Nuisance Resolution, possible Covenant violation, and new nuisance complaints. Update, discussion and any necessary action.
11. Office mouse problem update. Discussion and any necessary action.
12. DMR theft reports. Discussion and any necessary action.
13. Road sign update. Discussion and any necessary action.
14. Proposed Social Events Committee. Discussion and any necessary action.
15. Open Comments.
16. Adjourn.