

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
January 11, 2014 – 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 December 14, 2013 Monthly Board Meeting.
4. Treasurer's Report. Discussion and any necessary action.
 - a. Approve payment of the bills.
 - b. Report on past due assessments.
5. Appoint Resolution Committee. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
 - a. Review of salaries paid to Road Committee members.
 - b. Review probationary status of Road Maintenance Operator.
7. DMR VFD Report. Discussion and any necessary action.
8. RECESS
9. Update on Proposed Settlement Agreement–Cause #2389. Discussion and any necessary action.
10. Review of complaint(s) against Ron and Tracy Davis concerning commercial mining operation. Discussion and any necessary action.
11. Update on Community Center improvements. Discussion and any necessary action.
12. OPEN COMMENTS
13. Adjourn.