

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
JANUARY, 12 2013

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. Read and approve the Minutes of the December 8, 2012 regular meeting. Discussion and any necessary action.
4. Read and approve the Minutes from the December 20, 2012 special meeting (rescheduled from December 17, 2012). Discussion and any necessary action.
5. Treasurer's Report.
 - a. Approve report and pay the bills. Discussion and any necessary action.
 - b. Renewal of Workman's Comp. and Corporate Liability Insurance. Discussion and any necessary action.
 - c. Consider purchase of gasoline from DMRVFD. Discussion and any necessary action.
6. Road Committee Report. Discussion and any necessary action.
7. Mitigation along right of ways on our roads. Discussion and necessary action.
8. DMR VFD Report.
 - a. Concrete pad for water tank on Thompson Trail. Discussion and necessary action.
 - b. Update on Americorps Grant. Discussion and necessary action.
9. RECESS
10. Appointment of new Road Committee Chairman. Discussion and necessary action.
11. Legal update on Causes 2389, 2400 & 2401. No action necessary.
12. Further consideration of action concerning possible encroachments at Block 38, Lot 15. Discussion and any necessary action.
13. Update on legal action against John Finley and Miles Walker for hunting violations. Discussion and any necessary action.
14. Report on covenant violation by Donna Trammel. Discussion and any necessary action.
15. Update on proposal for Group Insurance for DMPOA Employees. Discussion and any necessary action.
16. OPEN COMMENTS
17. ADJOURN