

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS MONTHLY MEETING AGENDA  
JULY 12, 2014**

- 1. Call to Order, establish a quorum, and verify posting of the Agenda.**
- 2. Pledge of Allegiance and Invocation.**
- 3. Introduction of the Board and President's opening remarks.  
Discussion and any necessary action.**
- 4. Read and approve Minutes of the June 14, 2014 Monthly Board Meeting.**
- 5. Read and approve Minutes of the June 28, 2014 Annual Property Owner's Meeting.**
- 6. Read and approve Minutes of June 28, 2014 Board of Directors Meeting.**
- 7. Read and approve Minutes of July 3, 2014 Special Board Meeting.**
- 8. Treasurer's Report.**
  - A. Approve payment of bills.**
  - B. Select a Tax Accountant.**
- 9. Road Committee Report. Discussion and any necessary action.**
- 10. Water Resource Committee Report. Discussion and any necessary action.**
- 11. DMR VFD Report. Discussion and any necessary action.**
- 12. Recess.**
- 13. Open Board of Directors Position. Discussion and any necessary action.**
- 14. Status of Legal Liaison position. Discussion and any necessary action.**
- 15. Firewise Committee Report and Financial Report if applicable. Discussion and any necessary action.**

Meetings are held at the DMPOA, Inc. Community Center at 101 Yellow Knife Trail, Fort Davis,  
TX 79734.

- 16. Evacuation Committee Report if applicable. Discussion and any necessary action.**
- 17. Committee Appointments. Discussion and any necessary action.**
- 18. DMPOA Website and Web Master status. Discussion and any necessary action.**

**20. Main Road complaints, road maintenance issues, with Ken McLoud available for Q & A as applicable.**

**21. Review of Annual Meeting. Discussion and any necessary action.**

**21. OPEN COMMENTS.**

**22. Adjourn.**

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