

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**July 13, 2013**

1. Call to Order, establish a quorum, and verify posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. President's Comments. Discussion and any necessary action.
4. Read and approve Minutes of the June 8, 2013 Monthly Board Meeting.
5. Read and approve Minutes of the June 29, 2013 Annual Property Owners Meeting.
6. Read and approve Minutes of the June 29, 2013 Board of Directors Meeting.
7. Treasurer's Report. Discussion and any necessary action.
  - a. Approve payment of the bills;
  - b. Approve Past Due Assessment Letters;
  - c. Select a Tax Accountant.
8. Road Committee Report. Discussion and any necessary action.
9. DMR VFD Report. Discussion and any necessary action.
10. RECESS
11. Legal Report. Discussion and any necessary action.
12. Firewise Committee Financial Report.
13. Request for no-smoking in DMPOA office during office hours. Discussion and any necessary action.
14. Review of Annual Meeting. Discussion and any necessary action.
  - a. Election and Election Results;
  - b. Additional community well research.
15. OPEN COMMENTS
16. Adjourn