

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**  
**July 14, 2012**

1. Call to Order, establish a quorum, verify eligibility of Board Members and posting of the Agenda.
2. Pledge of Allegiance and Invocation.
3. Read and approve minutes of the June 9, 2012 monthly board meeting.
4. Read and approve minutes of the June 19, 2012 Emergency Telephone Meeting.
5. Read and approve minutes of the June 30, 2012 Annual Property Owners meeting.
6. Read and approve minutes of the June 30, 2012 Board of Directors meeting.
7. Treasurer's Report
  - a. Approve Treasurer's Report and payment of the bills. Discussion and any necessary action.
  - b. Resolution for signature cards. Discussion and any necessary action.
  - c. Resolution Committee Report. Discussion and any necessary action.
  - d. Request for purchase of accounting software. Discussion and any necessary action.
  - e. Select a Tax Accountant. Discussion and any necessary action.
8. Review of Annual Meeting Election Results. Discussion and any necessary action.
  - a. Appoint board member to replace Terry Segura. Discussion and any necessary action.
9. Suggestions for June 2013 Annual Meeting Agenda. Discussion and any necessary action.
10. Road Committee Report. Discussion and any necessary action.
11. DMPOA, Inc. VFD Report. Discussion and any necessary action.
12. RECESS
13. Appoint new Web Master. Discussion and any necessary action.
14. Firewise Committee Report. Discussion and any necessary action.
15. Metal street and evacuation signs. Discussion and any necessary action.
16. Review of Settlement Proposal in Cause #2389. Discussion and any necessary action.
17. Review letter from Mr. Donald C. Johnson. Discussion and any necessary action.
18. Review/update on complaint by Margie Erkkila against Joe Brooks. Discussion and any necessary action.
19. Cabin and service pole in DMPOA right-of-way at Block 11, Lot 13. Discussion and any necessary action.
20. Encroachment on DMPOA right-of-way by Donna Trammel, 301 Thompson Trail. Discussion and any necessary action.
21. Request by Lee Goggins to install underground power line across High Lonesome Trail.  
Discussion and any necessary action.
22. Recommendation from property owners to drill a second community well. Discussion and any necessary action.
23. OPEN COMMENTS
24. Adjourn

*Posted 2:00pm July 11, 2012 by Marti Fellers, Secretary.*