

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
March 8, 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 February 8, 2014 Monthly Board Meeting.
4. Approve date correction on the January 11, 2014 meeting Minutes.
5. Treasurer's Report and approve payment of the bills. Discussion and any necessary action.
6. Resolution Committee Report. Discussion and any necessary action.
7. Report on professional review of records. Discussion and any necessary action.
8. Road Committee Report. Discussion and any necessary action.
 - a. Road Maintenance Operator job applicants.
 - b. Disposal of scrap.
9. DMR VFD Report. Discussion and any necessary action.
10. RECESS
11. Call for order a "tabled" item: Review rights of members of the Board of Directors of the DMPOA, Inc. (re: written legal opinion distributed 2/8/14 by Sandra Holzheuser). Discussion and any necessary action.
12. Legal Report. Discussion and any necessary action.
 - a. Update on proposed settlement agreement – Cause #2389.
 - b. Decision concerning property purchased at a Sheriff's Sale – Blk 37 Lot 19
13. Report on the Ron and Tracey Davis alleged commercial mining operation. Discussion and any necessary action.
14. Update on road-name signs. Discussion and any necessary action.
15. Annual Meeting preparations. Discussion and any necessary action.
 - a. Appoint Nominating Committee.
 - b. Select Auditor.
16. OPEN COMMENTS
17. Adjourn.