

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

MARCH 9, 2013

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 February 9, 2013 regular monthly meeting.
4. Treasurer's Report.
  - a. Approve Treasurer's Report and pay the bills. Discussion and any necessary action.
  - b. Establish payment plan for past due assessments. Discussion and any necessary action.
  - c. Revision of Resale Certificate (TREC PAC). Discussion and any necessary action.
5. Road Committee Report.
  - a. Road Committee Report. Discussion and any necessary action.
  - b. Consider request for expenditures to repair rock crusher. Discussion and any necessary action.
  - c. Review of performance and possible salary increase for Road Maintenance Operator.  
Discussion and any necessary action.
6. DMR VFD Report. Discussion and any necessary action.
7. RECESS
8. Fire Wise Committee Report. Discussion and any necessary action.
  - a. Texas A & M Forest Service Fuels Project on DMPOA right-of-way. Discussion and any necessary action.
  - b. Annual Community Event. Discussion and any necessary action.
9. Annual Meeting preparations.
  - a. Appoint Nominating Committee. Discussion and any necessary action.
  - b. Election Procedure approval. Discussion and any necessary action.
  - c. Select Auditor. Discussion and any necessary action.
10. By-Laws and Covenants. Discussion and any necessary action.
11. Privacy. Discussion and any necessary action.
12. Authorize repair to water drain line in DMPOA Community Center. Discussion and any necessary action.
13. Review of actions of the Board President. Discussion and any necessary action.
14. OPEN COMMENTS
15. Adjourn.