

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
MAY 11, 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 March 9, 2013 regular monthly meeting.
- 4) Read and approve minutes of the April 13, 2013 regular monthly meeting.
- 5) Read and approve minutes of the April 27, 2013 Special meeting.
- 6) Treasurer's Report.
 - A) Approve Treasurer's Report and pay the bills. Discussion and any necessary action.
 - B) Approve renewal of Fire & Comprehensive Insurance. Discussion and any necessary action.
- 1) Road Committee Report. Discussion and any necessary action.
- 2) DMR VFD Report. Discussion and any necessary action.
- 3) RECESS
- 4) Budget Committee Report.
 - A) Approve further revisions to 2012-2013 Annual Budget. Discussion and necessary action.
 - B) Approve revisions to Proposed 2013-2014 Annual Budget. Discussion and necessary action.
- 1) Website Report and Update. Discussion and any necessary action.
 - A) Evacuation and Emergency information. Discussion and any necessary action.
 - B) Road Maintenance Operator information. Discussion and any necessary action.
 - C) Annual Meeting and Election information. Discussion and any necessary action.
- 1) Firewise Committee Report. Discussion and any necessary action.
- 2) Evacuation Committee Report. Discussion and any necessary action.
- 3) Water Resource Committee Report. Discussion and any necessary action.
- 4) Read and approve the Annual Property Owners Letter. Discussion and any necessary action.
- 5) Annual Meeting Preparations.
 - A) Nominating Committee Report. Discussion and any necessary action.
 - B) Nominate Election Judge and counters. Discussion and any necessary action.
 - C) Present 2013 ballot, proxy and proxy handling procedures. Discussion and any necessary action.
 - D) Purchase of supplies for the Annual Meeting. Discussion and any necessary action.
- 1) Update on letter to Donna Trammel. Discussion and any necessary action.
- 2) Possible encroachment by Ambassador Johnson. Discussion and any necessary action.
- 3) Legal Status update on Causes 2400, 2401, 2389, 2418.
- 4) Discuss Legal Representation concerns for the DMPOA. Discussion and any necessary action.
- 5) Access to Minute Binder and Monthly Financial Reports Binder. Discussion and any necessary action.
- 6) OPEN COMMENTS
- 7) ADJOURN

*Patricia
May 8, 2013
2:00 PM
[Signature]*