

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MONTHLY MEETING AGENDA
NOVEMBER 10, 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 October 13, 2012 monthly board meeting.
4. Treasurers Report.
 - a. Approve Treasurer's Report and pay the bills. Discussion and any necessary action.
 - b. Update on Past Due Assessment Letters. Discussion and any necessary action.
5. Road Committee Report. Discussion and any necessary action.
 - a. Bulk Fuel Purchases. Discussion and any necessary action.
6. DMR VFD Report. Discussion and any necessary action.
7. RECESS
8. Salary Increase for Office Manager. Discussion and any necessary action.
9. Renewal of Xerox Service Contract. Discussion and any necessary action.
10. Purchase of Vacuum for DMPOA Office. Discussion and any necessary action.
11. Update on Internet use at the Community Center. Discussion and any necessary action.
12. Use of Community Center. Discussion and any necessary action.
13. Release of Liability for TFS. Discussion and any necessary action.
14. Update on purchase of Road Signs for DMR. Discussion and any necessary action.
15. Update on encroachment violation by Donna Trammel. Discussion and any necessary action.
16. Update on encroachment violation by Johnson (??). Discussion and any necessary action.
17. Update on Hunting in DMR. Discussion and any necessary action.
18. Clarification of Motion from Nov. 1, 2012 Special Meeting. Discussion and any necessary action.
19. Petitioning County Commissioners Court for County Ordinance to ban all hunting and target practice in DMR. Discussion and any necessary action.
20. Open Comments from members.
21. Adjourn