

**DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MONTHLY MEETING AGENDA**

**November 9, 2013**

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 October 12, 2013 Monthly Board Meeting.
4. Treasurer's Report. Discussion and any necessary action.
  - a. Approve payment of the bills.
  - b. Report on past due assessments.
  - c. Review the check issuance Resolution regarding the Firewise Committee.
5. Road Committee Report. Discussion and any necessary action.
6. DMR VFD Report. Discussion and any necessary action.
7. RECESS
8. Legal Report. Discussion and any necessary action.
9. Texas Business Organizations Code Section 3.152 Governing Persons Right of Inspection. Does it apply to the DMPOA, Inc.? Discussion and any necessary action.
10. Complaint by Cindy and Ron Davis regarding the Nov. 12 and Dec. 10, 2011 Meeting Minutes and their request for an Executive Session. Discussion and any necessary action.
11. Clean out cattle guard at entrance to DMR. Discussion and any necessary action.
12. Report on Community Center improvements and usage. Discussion and any necessary action.
13. OPEN COMMENTS
14. Adjourn