

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL PROPERTY OWNER'S MEETING AGENDA
JUNE 29, 2013

- 1) Call to Order, establish a quorum, verify posting of the Agenda, Pledge of Allegiance, Invocation , and introduction of Board Members.
- 2) Reading of the Minutes of the June 30, 2012 Annual Property Owner's Meeting.
- 3) Introduction of the Nominees for the Board of Directors.
- 4) Recess for Membership voting.
- 5) Call meeting back to Order.
- 6) Present to Members the current laws that govern our meetings.
- 7) Annual Report:
 - a) Treasurer's Report
 - b) Auditor's Report
 - c) Road Committee Report
- 8) DMR Volunteer Fire Department Report. Discussion and any necessary action.
- 9) Evacuation Committee Report. Discussion and any necessary action.
- 10) Firewise Committee Report
 - a) Firewise Committee Report
 - b) Firewise Recognition Awards
- 11) Water Resource Committee Report. Discussion and any necessary action.
- 12) New Business:
 - a) Any new business properly brought before the Membership. Discussion and any necessary action.
- 13) Open Comments from Members.
- 14) Announcement of Election Results.
- 15) ADJOURN MEETING

BBQ AND RAFFLE TO BE HELD AFTER THE MEETING ADJOURNS