

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC
ANNUAL PROPERTY OWNER'S MEETING AGENDA
JUNE 30, 2012

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 from the June 25, 2011 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. Annual Report:
 - a. Treasurer's Report
 - b. Auditor's Report
 - c. Road Committee Report
7. DMPOA Right-of-Way and Road Ownership.
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. Texas Forest Service Presentation. Discussion and any necessary action.
 - b. Firewise Recognition Awards
11. New Business:
 - a. Any new business properly brought before the Membership. Discussion and any necessary action.
12. Open Comments from Members.
13. Raffle for the Volunteer Fire Department.
14. Announcement of Election Results.
15. Adjourn meeting.

BBQ