

DAVIS MOUNTAINS PROPERTY OWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA  
APRIL 27, 2013  
2:00 PM

- 1) Call to Order, establish a quorum, verify eligibility of Board Members and posting of the Agenda.
- 2) Pledge of Allegiance and Invocation.
- 3) Review and Approve Ballot and Proxy Format. Discussion and any necessary action.
- 4) Annual Meeting Election Documents Workshop. Discussion and any necessary action.
- 5) ADJOURN