

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA – JANUARY 26, 2016

PIPOA OFFICE – 5:30 PM

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION: Owners may make comments to the Board.
Mr. Holland has requested time for his hearing regarding keeping live poultry at his residence which is a violation of the Protective Covenants.

NOTE: Please follow the guidelines below for owner/resident comments:
 - a. Sign-in with name and contact information. List comment subject area.
 - b. Limit comments to 3 minutes. Only the Board President can allow additional time.
 - c. Maintain proper decorum. Please no interruptions, side conversations or spontaneous input from the crowd or Board members.
3. NOVEMBER 24, 2015 MEETING MINUTES: The Board will review the minutes and make corrections as necessary. The Board President will then approve the minutes.
4. EXECUTIVE COORDINATOR REPORT: The Board will hear a report from the Executive Coordinator on POA staff topics of importance since the previous meeting. (No motions)
5. APPROVE FINANCIAL REPORTS: The Board will review, discuss, and then approve all financial reports. (Motion required)
 - i. Annual Budget update
 - ii. Balance Sheet
 - iii. Herndon, Plant, Oakley Investment Account update
6. ARCHITECTURAL CONTROL COMMITTEE: The Board will receive a report.
7. RECURRING BUSINESS: (Motions as required)
 - a. Billish Park Update: the Board will review and discuss.
 - b. Bulkhead replacement: the Board will review and discuss.
8. NEW BUSINESS:
 - a. Island Strategic Action Committee appointment (The Board will discuss and nominate a member to represent the PIPOA)
 - b. Seawall maintenance (The Board will receive a report.)
9. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required)