

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

November 23, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE OCTOBER 26, 2010 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. Canals & Waterways Committee
 - c. Padre Island Action Committee
 - d. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Bulkhead Cap Repair Program Update
 - b. Lot Mowing - Policy statement
 - c. Strategic Plan - Amended per John Bell
8. NEW BUSINESS
 - a. Request from Ray Ziembinski, Laguna Madre Townhome Assn.
 - b. 2011 Budget
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

- 1 - Tony Merin/vacant lot issue
- 2 - By-Laws
3. Any other issues to discuss with John Bell
- 4 - Maybeth's salary