

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

OCTOBER 25, 2011

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE SEPTEMBER 27, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Medians and cul de sacs
 - b. ACC guidelines revisions
 - c. Long Range Financing Committee - Bill Bodrug
8. NEW BUSINESS
 - a. 2012 Budget
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

Possible ACC issues?