

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

FEBRUARY 25, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JANUARY 28, 2014 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Parks – Community Building – Building Committee
 - b. Covenants and Compliance committee - Policy
 - c. Encantada culverts - Brent
8. NEW BUSINESS
 - a. Webpage
 - b. 361 Resolution
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT