

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA – NOVEMBER 24, 2015

PIPOA OFFICE – 5:30 PM

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION: Owners may make comments to the Board.

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. OCTOBER 27, 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
 - iv. Adopt 2016 Budget
6. ARCHITECTURAL CONTROL COMMITTEE: The Committee does not meet until December 8, 2015.
7. RECURRING BUSINESS: (Motions as required)
 - a. Billish Park Update: the Board will review and discuss.
 - b. Beautification Trust Audit: the Board will review and discuss the report.
 - c. Bulkhead replacement: the Board will review and discuss.
 - d. Movie Night at Schlitterbahn: the Board will discuss.
8. NEW BUSINESS:
 - a. Possible Funding of Area Development Plan: the Board will discuss with a possible motion.
9. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required)

EXECUTIVE SESSION: Following the adjournment of the regular meeting for personnel review.