

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA – FEBRUARY 28, 2017

Island Presbyterian Church Annex – 5:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. Comments from the public: Members of the audience will be provided an opportunity to address the PIPOA Board. Please sign in prior to the meeting with your name, physical address, email address and subject to be addressed. Your presentation will be limited to three minutes.
4. Consent Agenda Includes items which were discussed previously and can now be accepted without further discussion:
 - A. Secretary's Report - January 31, 2017 meeting minutes.
 - B. Committee appointments
5. Receive committee reports:
 - A. Architectural Control Committee; regarding current construction project statistics, issues and resolutions which have occurred since the last meeting.
 - B. Canals and Waterways Committee
6. Receive a presentation from staff regarding the PIPOA Property Maintenance and Compliance Program.
 - A. General assessment of program
 - B. Current compliance statistics, issues and resolutions which have occurred since the last meeting.
7. EXECUTIVE COORDINATOR REPORT: The Board will receive a report from the Executive Coordinator on POA staff topics of importance since the previous meeting.
8. TREASURER'S REPORT - FINANCIAL REPORTS: The Board will review, discuss, and then accept all financial reports. No motion required.
 - A. Annual Budget update
 - B. Balance Sheet
 - C. Herndon, Plant, Oakley Investment Account update
9. RECURRING BUSINESS: (Motions as required)
 - A. Billish Park Update: the Board will review and discuss pertinent issues concerning the development of Billish Park and the financial and maintenance commitments between the City of CC and the PIPOA.
 - B. Update on Bulkhead inspection
 - C. Board and Executive Coordinator response to Concerned Citizens issues
11. NEW BUSINESS:
 - A. Compliance Advisory Committee Appointments
 - B. New Policies
12. ADJOURNMENT: Following completion of Board business, the public portion of the meeting will adjourn, and the Board may go into executive session to cover attorney consultation, personnel issues, or other confidential matters.