

# MONTHLY BOARD OF DIRECTORS MEETING

AGENDA – MAY 24, 2016

**PIPOA OFFICE – 6 PM NOTE TIME CHANGE**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. 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.
4. APRIL 26, 2016 MEETING MINUTES: The Board will review the minutes and make corrections as necessary. The Board President will then approve the minutes.
5. 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)
6. 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
6. ARCHITECTURAL CONTROL COMMITTEE: The Board will receive a report.
7. RECURRING BUSINESS: (Motions as required)
  - a. Billish Park Update: the Board will review and discuss.
  - b. Bulkhead repairs: the Board will review and discuss.
  - c. Maintenance Standards Report
8. NEW BUSINESS:
  - a. Contractor Policy
  - b. Garden Plots
9. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required)