

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA – SEPTEMBER 27, 2016

ISLAND PRESBYTERIAN CHURCH ANNEX – 5:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AUGUST 23, 2016 MEETING MINUTES: The Board will review the minutes and make corrections as necessary. The Board President will then approve the minutes.
4. Receive 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.
5. Receive committee reports:
 - A. Architectural Control Committee; regarding current construction project statistics, issues and resolutions which have occurred since the last meeting.
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.
 - C. Status of policies and procedures for compliance inspectors
7. EXECUTIVE COORDINATOR REPORT: The Board will receive a report from the Executive Coordinator on POA staff topics of importance since the previous meeting. (No motions)
8. APPROVE FINANCIAL REPORTS: The Board will review, discuss, and then approve all financial reports. (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. Bulkhead repairs - report and a possible motion
 - C. Hurricane Readiness and Action Plan, Policies and Procedures
 - D. Information Technology (IT) System Policies and Procedures
 - E. PIPOA Staff policies and procedures for receipt and resolution of resident's concerns and issues.
 - F. Coastal Windstorm contribution.
 - G. Street Sweeping
 - H. Possible extension of office building
10. NEW BUSINESS:
 - A. Dredging of certain canal ends – discussion and possible motion
 - B. Consider creating additional committees – discussion and possible motion
 - C. Upcoming POA Board elections – procedures, deadlines, etc.
11. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required) Executive Session to follow adjournment.