

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

April 29, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE MARCH 23, 2010 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. Canals & Waterways Committee
 - c. Padre Island Action Committee
 - d. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Whitecap fence
 - b. Town Hall Meeting
8. NEW BUSINESS
 - a. Tax return and management letter
 - b. Bulkhead Cap Repair Program
9. a. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION