

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

AUGUST 23, 2011

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JUNE 28, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a.
8. NEW BUSINESS
 - a. ACC guidelines
 - b. Common Area maintenance contract
 - c. Office building contract
 - d. Stan Hulse trip to DC
 - e. Glass recycling
 - f. Strategic Plan
 - g. Street sweeping
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

I have nothing