

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

FEBRUARY 28, 2012

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JANUARY 24, 2012, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust

7. OLD BUSINESS
 - a.

8. NEW BUSINESS

9. FYI
 - a. Home sales/statistics
 - b. Crime report

10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

I have nothing