

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**FEBRUARY 22, 2011**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JANUARY 25, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
  - a. Ray Powell, Herndon, Plant, Oakley
6. STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. Canals & Waterways Committee
  - c. Padre Island Action Committee
  - d. PIPOA Beautification Trust
7. OLD BUSINESS
  - a. Bulkhead Cap Repair Program Update
  - b. Lot Mowing - Update
8. NEW BUSINESS
  - a. Approve PIPOA Strategic Action Plan
  - b. Annual Meeting Plan
9. FYI
  - a. Home sales/statistics
  - b. Crime report
10. ANNOUNCEMENTS –

**ADJOURNMENT**

***EXECUTIVE SESSION -***