

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

JANUARY 25, 2011

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE NOVEMBER 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. Bulkhead Cap Repair Program Update
 - b. Lot Mowing - Update
8. NEW BUSINESS
 - a. Pezzi contract - same as last year's
 - b. Testa contract - same as last year's
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

I have nothing