

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

June 22, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE MAY 25, 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. Dredging
8. NEW BUSINESS
 - a. Long Range Plan
9. a. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

I have nothing