

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. Update on Sea Pines and quote
8. NEW BUSINESS
 - a. Whitecap Fence
 - b. Meeting date
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

Troy Arrington, 14217 Almeria