

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

May 25, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE APRIL 29, 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. Management letter issues
 - b. Bulkhead Cap Repair Program
 - c. Dredging
8. NEW BUSINESS
 - a. Long Range Plan
9. a. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

I have nothing