

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**MARCH 23, 2010**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE FEBRUARY 23, 2010 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. PRESENTATION BY RAY POWELL ON INVESTMENTS/RISK
7. STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. Canals & Waterways Committee
  - c. Padre Island Action Committee
  - d. PIPOA Beautification Trust
8. OLD BUSINESS
  - a. Scholarship
  - b. Whitecap fence
9. NEW BUSINESS
  - a. Town Meeting - Set date
  - b.
  - c.
10. a. FYI
  - a. Home sales/statistics
11. ANNOUNCEMENTS –

## **ADJOURNMENT**

## ***EXECUTIVE SESSION***

I have nothing