

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

MARCH 31, 2011

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE FEBRUARY 22, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
 - a. Motion to combine "funds" into "Designated for Operations and Self-Insurance"
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. Elect 2 members to Beautification Trust Board
 - b.
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

Beautification Trust