

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

May 24, 2011

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE APRIL 26, 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. Update on Sea Pines
8. NEW BUSINESS
 - a. Sign
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

I have nothing