

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**MAY 22, 2012**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE APRIL 24, 2012, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. PIPOA Beautification Trust
  
7. OLD BUSINESS
  - a. Reales canal end
  - b. Hurricane preparedness
  - c. ACC
  - d. Dog Park
  - e. "Doomsday" Committee
  - f. Monument cleaning/repainting
  
8. NEW BUSINESS
  - a.
  - b.
  
9. FYI
  - a. Home sales/statistics
  - b. Crime report
  
10. ANNOUNCEMENTS –

## **ADJOURNMENT**

## ***EXECUTIVE SESSION -***

I have nothing