

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

NOVEMBER 29, 2011

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE OCTOBER 25, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust

7. OLD BUSINESS
 - a. ACC guidelines revisions
 - b. Long Range Financing Committee - Bill Bodrug
 - c. High yield funds issue

8. NEW BUSINESS
 - a. 2012 Budget

9. FYI
 - a. Home sales/statistics
 - b. Crime report

10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

Possible ACC issues:

Heckenbach/Smith

Budget

Maybeth's review