

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

October 26, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE SEPTEMBER 28, 2010 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. Bulkhead Cap Repair Program Update
  - b. Dredging
8. NEW BUSINESS
  - a. Lot Mowing
  - b. Long Range Plan - adopt
9. a. FYI
  - a. Home sales/statistics
  - b. Crime report
10. ANNOUNCEMENTS –

## **ADJOURNMENT**

## ***EXECUTIVE SESSION -***

Maybeth's review