

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

September 28, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JULY 27, 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. Renew Regulatory Support contract
 - b. Henri Testa request
 - c. Notification of request for hearing by Tony Merin
 - d. Long Range Plan
9. a. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION -

I have nothing