

# MONTHLY BOARD OF DIRECTORS MEETING

## AGENDA

SEPTEMBER 22, 2015

1. CALL TO ORDER

Presentation by Ted Oakley on investment portfolio

2. AUDIENCE PARTICIPATION: Owners may make comments to the Board.

NOTE: Please follow the guidelines below for owner/resident comments:

- a. Sign-in with name and contact information. List comment subject area.
- b. Limit comments to 3 minutes. Only the Board President can allow additional time.
- c. Maintain proper decorum. Please no interruptions, side conversations or spontaneous input from the crowd or Board members.

3. AUGUST 25, 2015 MEETING MINUTES: The Board will review the minutes and make corrections as necessary. The Board President will then approve the minutes.

4. EXECUTIVE COORDINATOR REPORT: The Board will hear a report from the Executive Coordinator on POA staff topics of importance since the previous meeting. (No motions)

5. APPROVE FINANCIAL REPORTS: The Board will review, discuss, and then approve all financial reports. (Motion required)

- i. Annual Budget update
- ii. Balance Sheet
- iii. Herndon, Plant, Oakley Investment Account update

6. ARCHITECTURAL CONTROL COMMITTEE: The Board will hear a report on the areas addressed at the monthly ACC meeting

7. RECURRING BUSINESS: (Motions as required)

- a. Billish Park Update: the Board will review and discuss the status of the City's Billish Park bond issue and upgrades.
- b. Canal/Boat Camera Monitoring: the Board will review and discuss the progress on the Canal/Boat Monitoring initiative.
- c. Beautification Trust Audit: the Board will review and discuss the report.

8. NEW BUSINESS:

- a. Bulkhead risk assessment: the Board will discuss possible options

9. ADJOURNMENT: Following completion of Board business, meeting will adjourn. (Motion required)