

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

APRIL 22, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE MARCH 25, 2014 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust

7. OLD BUSINESS
 - a. Parks
 - b. Encantada culverts
 - c. Revised Investment Policy

8. NEW BUSINESS
 - a. Lights on Marlin Statue

9. FYI
 - a. Home sales/statistics

10. ANNOUNCEMENTS –

ADJOURNMENT