

# MONTHLY BOARD OF DIRECTORS MEETING

## AGENDA

APRIL 28, 2015

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
  - Notification of new rules for efficient operations of Board meetings:
    1. Sign-in sheet with agenda items identified (3 minute time limit to address Board)
    2. Respect of Board and attendees' time. No interruptions or side conversations/input from the crowd (unless called upon by the Board approved by President) during the meeting (additional topics to be addressed at next Board meeting). This goes for POA employees and meeting attendees.
3. REVIEW MARCH 24, 2015 MEETING MINUTES
4. EXECUTIVE COORDINATOR REPORT
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
  - a. Architectural Control Committee
7. OLD BUSINESS
  - a. Billish Park Update
  - b. Encantada culverts and maintenance dredging
  - c. Progress on Canal/Boat Camera Monitoring – Tom Cable (update Board with research and findings)
  - d. Parking and Boat Ramp violations – report
  - e. Garden Plot status
  - f. Whitecap medians
8. NEW BUSINESS
  - a. Article 9
  - b. Common Areas
  - c. Whitecap fences
  - d. Jackfish ramp paving proposal

ANNOUNCEMENTS –

**ADJOURNMENT**