

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

August 26, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JUNE 24, 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. Community Center
  
8. NEW BUSINESS
  - a. No Wake Buoys
  
9. FYI
  - a. Home sales/statistics
  
10. ANNOUNCEMENTS –

## **ADJOURNMENT**