

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

AUGUST 27, 2013

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JUNE 25, 2013, 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. By-laws amending
 - d. Shade Structure/Goodrum
 - e. Covenants and fines committee
8. NEW BUSINESS
 - a. Whitecap median
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT