

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

AUGUST 28, 2012

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JUNE 26, 2012, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. ACC appointment
 - b. "Doomsday" Committee
 - c. Other Parks
8. NEW BUSINESS
 - a. Board vacancy/accept resignation and make appointment
 - b. ISAC – nomination
9. FYI
 - a. Home sales/statistics
 - b. Crime report
10. ANNOUNCEMENTS –

ADJOURNMENT