

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

DECEMBER 3, 2013

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE OCTOBER 22, 2013, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
 - a. Ray Powell, Herndon Plant Oakley
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Parks – Community Building
 - b. Encantada culverts
 - c. Covenants and Compliance committee - Policy
 - d. Whitecap median
 - e. Revised Investment Policy
8. NEW BUSINESS
 - a. 2014 Budget
 - b. Common Area Maintenance Contract
 - c. Holiday Open House
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT