

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**FEBRUARY 24, 2015**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JANUARY 27, 2015 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
  - a. Presentation by Herndon Plant Oakley
6. STANDING COMMITTEES
  - a. Architectural Control Committee
7. REPORTS FROM OTHER ISLAND ORGANIZATIONS
  - a. IF Beautification Trust – Community Gardens
  - b. ISAC
  
8. OLD BUSINESS
  - a. Encantada culverts
  - b. Whitecap median
  - c. No Wake sign update
  
9. NEW BUSINESS
  - a. Water quality monitoring proposal
  
10. HOME SALES/STATISTICS

ANNOUNCEMENTS –

## **ADJOURNMENT**