

# MONTHLY BOARD OF DIRECTORS MEETING

## AGENDA

FEBRUARY 26, 2013

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JANUARY 22, 2013, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. PIPOA Beautification Trust
7. OLD BUSINESS
  - a. Parks
  - b. Radar signs
8. NEW BUSINESS
  - a. Memorials
  - b. Health Insurance
  - c. Annual meeting
9. FYI
  - a. Home sales/statistics
  - b. Crime Stats
10. ANNOUNCEMENTS –

## ADJOURNMENT