

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

JANUARY 27, 2015

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE NOVEMBER 25, 2014 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust – Community Gardens
7. OLD BUSINESS
 - a. Encantada culverts
 - b. Community Center
 - c. No Wake sign update
 - d. Chamber request
 - e. Parking lot repair bids
8. NEW BUSINESS
 - a. Whitecap median bids
 - b. Mardi Gras parade
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT