

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

JANUARY 28, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE DECEMBER 3, 2013, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Parks – Community Building – Building Committee
 - b. Encantada culverts
 - c. Covenants and Compliance committee - Policy
 - d. Whitecap median
 - e. Revised Investment Policy – Finance Committee
8. NEW BUSINESS
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT