

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**JUNE 25, 2013**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE MAY 28, 2013, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. PIPOA Beautification Trust
7. OLD BUSINESS
  - a. Parks/Gardens
  - b. Encantada culverts
  - c. By-laws amending
  - d. Shade Structure/Goodrum
  - e. Covenants and fines committee
  - f. Canal Clean-up
8. NEW BUSINESS
9. FYI
  - a. Home sales/statistics
10. ANNOUNCEMENTS –

## **ADJOURNMENT**