

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

MARCH 25, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE FEBRUARY 25, 2014 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. Community Gardens
8. NEW BUSINESS
 - a. Annual Meeting Action Items
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT