

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

MARCH 26, 2013

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION

EXECUTIVE SESSION

3. EXECUTIVE COORDINATOR REPORT
4. APPROVE FEBRUARY 26, 2013, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee – New members
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Parks
 - b. Dredging
8. NEW BUSINESS
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT