

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

MAY 27, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE APRIL 22, 2014 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust

7. OLD BUSINESS
 - a. Parks
 - b. Encantada culverts

8. NEW BUSINESS
 - a.

9. FYI
 - a. Home sales/statistics

10. ANNOUNCEMENTS –

ADJOURNMENT