

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

MAY 28, 2013

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE APRIL 23, 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
8. NEW BUSINESS
 - a. Covenants and fines committee
 - b. Canal Clean-up
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT