

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

NOVEMBER 25, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE OCTOBER 28, 2014 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust

7. OLD BUSINESS
 - a. Encantada culverts
 - b. Community Center

8. NEW BUSINESS
 - a. 2015 Budget
 - b. Chamber request
 - c. Parking lot repairs

9. FYI
 - a. Home sales/statistics

10. ANNOUNCEMENTS –

ADJOURNMENT

Executive Session – It's that time of year!