

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

NOVEMBER 27, 2012

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE OCTOBER 30, 2012, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Parks
 - b. Policy Statement XXVI
8. NEW BUSINESS
 - a. 2013 Budget
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

ADJOURNMENT

EXECUTIVE SESSION:

Employee Compensation for the Upcoming FY