

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**OCTOBER 22, 2013**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE SEPTEMBER 24, 2013, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
  - a. Ken Herring Senior VP, Investment Management, Frost Bank
6. STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. PIPOA Beautification Trust
7. OLD BUSINESS
  - a. Parks
  - b. Encantada culverts
  - c. Covenants and Compliance committee - Policy
  - d. Whitecap median
8. NEW BUSINESS
  - a. Revised Investment Policy
9. FYI
  - a. Home sales/statistics
10. ANNOUNCEMENTS –

## **ADJOURNMENT**