

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

OCTOBER 28, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE SEPTEMBER 23, 2014 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. PIPOA Beautification Trust

7. OLD BUSINESS
 - a. Dog Park
 - b. Encantada culverts
 - c. Community Center

8. NEW BUSINESS
 - a. November Meeting
 - b. Holiday Open House

9. FYI
 - a. Home sales/statistics

10. ANNOUNCEMENTS –

ADJOURNMENT