

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

September 23, 2014

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE AUGUST 26, 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.

9. FYI
 - a. Home sales/statistics

10. ANNOUNCEMENTS –

ADJOURNMENT