

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**SEPTEMBER 24, 2013**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE AUGUST 27, 2013, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS  
STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. PIPOA Beautification Trust
6. OLD BUSINESS
  - a. Parks
  - b. Encantada culverts
  - c. By-laws amending
  - d. Shade Structure/Goodrum
  - e. Covenants and Compliance committee
  - d. Whitecap median
7. NEW BUSINESS
  - a. Police Patrol Boat
9. FYI
  - a. Home sales/statistics
10. ANNOUNCEMENTS –

## **ADJOURNMENT**