

# **MONTHLY BOARD OF DIRECTORS MEETING**

## **AGENDA**

**SEPTEMBER 25, 2012**

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE AUGUST 28, 2012, MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
  - a. Architectural Control Committee
  - b. PIPOA Beautification Trust
7. OLD BUSINESS
  - a. Parks
8. NEW BUSINESS
  - a. Elect Vice President of the Board
  - b. Appoint second person for Beautification Trust Board
  - c. Appoint liaison for ACC
9. FYI
  - a. Home sales/statistics
  - b. Crime report
10. ANNOUNCEMENTS –

## **ADJOURNMENT**