

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

February 23, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE JANUARY 26, 2010 MEETING MINUTES
5. APPROVE FINANCIAL REPORTS
6. STANDING COMMITTEES
 - a. Architectural Control Committee
 - b. Homeowners Advisory Committee
 - c. Canals & Waterways Committee
 - d. Padre Island Action Committee
 - e. PIPOA Beautification Trust
7. OLD BUSINESS
 - a. Tesoro Speed Hump
 - b. Whitecap fence
8. NEW BUSINESS
 - a. Annual Meeting job assignments and Proxies
 - b. Scholarship
 - c. Hooks Game
9. a. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –

March 13, 2010 - Annual Meeting - SLC Gym

ADJOURNMENT