

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA

January 26, 2010

1. CALL TO ORDER
2. AUDIENCE PARTICIPATION
 - Joe McComb has asked to speak to the Board for 5 + minutes about his candidacy for County Commissioner
3. EXECUTIVE COORDINATOR REPORT
4. APPROVE December 3, 2009 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. Candidates meeting review
 - b. Whitecap fence
 - c. Canal end and median report
8. NEW BUSINESS
 - a. Proposed City Ordinance for Island Strategic Action Committee
 - b. Boat Ramp repairs - contract approval
 - c. Bulkhead Repairs - contract approval
 - d. Water Quality - contract approval
 - e. Canal Cleaning - contract approval
 - e. Follow-up from 3 group meeting with Paul
 - f. Grant denial - another option - approval to move forward
9. FYI
 - a. Home sales/statistics
10. ANNOUNCEMENTS –
 - February 4, 2010 - IceRays
 - February 23, 2010 - Board Meeting
 - March 13, 2010 - Annual Meeting - SLC Gym

ADJOURNMENT