

MONTHLY BOARD OF DIRECTORS MEETING

AGENDA MAY 21, 2015

1. CALL TO ORDER
2. PRESENTATION OF STORM MODELING
3. AUDIENCE PARTICIPATION
 - Notification of new rules for efficient operations of Board meetings:
 - 1. Sign-in sheet with agenda items identified (3 minute time limit to address Board)
 - 2. Respect of Board and attendees' time. No interruptions or side conversations/input from the crowd (unless called upon by the Board approved by President) during the meeting (additional topics to be addressed at next Board meeting). This goes for POA employees and meeting attendees.
4. REVIEW APRIL 28, 2015 MEETING MINUTES
5. EXECUTIVE COORDINATOR REPORT
6. APPROVE FINANCIAL REPORTS
7. STANDING COMMITTEES
 - a. Architectural Control Committee
8. OLD BUSINESS
 - a. Billish Park Update
 - b. Encantada culverts
 - c. Progress on Canal/Boat Camera Monitoring
 - d. Common Areas
9. NEW BUSINESS
 - a. Procurement policy
 - b. Bulkhead repairs
 - c. July or August meeting?

ANNOUNCEMENTS –