

CB SOUTH P.O.A. BOARD MEETING NOTICE & AGENDA

**WEDNESDAY January 11<sup>th</sup>, 2017**

**P.O.A. BOARD MEETING AGENDA**

**LOCATION:** 61 TEOCALLI ROAD (P.O.A. OFFICE, UPSTAIRS)

**START TIME:** 6:00PM

Questions about this Agenda/Meeting can be directed to 349-1162 or  
[info@cbsouth.net](mailto:info@cbsouth.net)

**This agenda can also be viewed on-line at [www.cbsouth.net](http://www.cbsouth.net)**

**6:00 PM Call to Order**

6:05 PM Approval of Minutes from December 2016 P.O.A Board Meeting

6:15 PM Monthly Financial Report for December 2016

**Unfinished Business:**

6:25 PM Update on Capital Improvement Projects

6:40 PM Annual Review of the Strategic Plan

**New Business:**

7:10 PM Discussion and possible Resolution to pay down mortgage on the POA Office Building

7:20 PM Discussion and possible Action to contribute (community development line item) to the Community Builders Task Force and the OVPP Budget

7:30 PM Managers Report  
Rules and Regulation Report  
Identify February Board Meeting Agenda Items  
Set February Board Meeting Date

7:45 PM Unscheduled Property Owner Comment Opportunity Time

**8:00 PM Adjourn**

**ADA Accommodations:** Anyone needing special accommodations as determined by the *American Disabilities Act* may contact the Association Manager prior to the day of the hearing.