

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

WEDNESDAY June 7th, 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

This agenda can also be viewed on-line at www.cbsouth.net

- 6:00 PM** **Call to Order**
6:05 PM Approval of Minutes from May 2017 P.O.A Board Meeting
6:15 PM Monthly Financial Report for May2017

Continued Business:

- 6:25 PM Commercial Area Master Plan (**CAMP**) Committee Update
6:40 PM Trails, Amenities and Parks (**TAP**) Committee Update
6:55 PM Review Draft of Service Plan for Snow Removal and Contract Services

New Business:

- 7:10 PM Variance Request for Lot 14, Block 21, Filing #3, a.k.a. 27 Fox Place
7:20 PM Annual Meeting and Board of Directors Election Planning

7:30 PM **Manager's Report**

- Rules and Regulations Report
- Identify July Board Meeting Agenda Items
- Set July Board Meeting Date

- 7:35 PM Unscheduled Property Owner Comment Opportunity Time

7:45 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.