

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

Wednesday December 13, 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 November 2017 P.O.A. Board Meeting
6:10 PM Monthly Financial Report for November 2017

Continued Business:

6:20 PM Commercial Area Master Plan (**CAMP**) Committee Update and First Draft Review
6:40 PM Trails, Amenities and Parks (**TAP**) Committee Update
7:00 PM Approve 2018 Budget and Fee/Performance Deposit Schedule

New Business:

7:20 PM Approve Reserve Contribution for 2017

7:30 PM **Manager's Report**
 Manager's General Report
 Rules and Regulations Report
 Identify January Board Meeting Agenda Items
 Set January Board Meeting Date

7:50 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.

Agenda Items: All times are estimates. Please allow for earlier discussion. Please show up at least 20 minutes prior to the listed times.#