

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

**Wednesday October 17<sup>th</sup>, 2018**

## **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 September 2018 P.O.A. Board Meeting

6:10 PM Monthly Financial Report for September 2018

**New Business**

6:20 PM Unscheduled Property Owner Comment Opportunity Time

6:30 PM Gunnison Met Rec District Ballot Initiative 7D

6:50 PM Review Tassinong Farms Refund Request of the Temp. Structure Deposit

7:00 PM Review and Approval of the new Conflict of Interest(COI) Policy

**Old Business**

7:10 PM Consideration of Resolution in Support of GVRHA Ballot Measure 6A

7:20 PM Trails, Amenities and Parks (TAP) Committee Update

7:30 PM Commercial Area Master Plan (CAMP) Update and Executive Summary

7:50 PM Review Draft of 2019 Proposed Budget, Dues and Capital Improvements

**8:10 PM Manager's Report**

Manager's General Report

Identify November Meeting Agenda Items

Confirm November Board Meeting date of November

**8:20 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.