

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

Wednesday, November 14th, 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

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 October 2018 P.O.A. Board Meeting

6:10 PM Monthly Financial Report for October 2018

Continued Business

6:20 PM Unscheduled Property Owner Comment Opportunity Time

6:30 PM Trails, Amenities and Parks (TAP) Committee Update

6:45 PM Commercial Area Master Plan (CAMP) Update and Executive Summary

New Business

7:05 PM Consideration of Minor Subdivision of Lot on Block 6

7:20 PM Manager's Contract Renewal – Possible Executive Session

7:35 PM Review and Approve Annual Dues for 2019

7:50 PM Review and Approve 2019 Budget and Capital Improvement Schedule

8:15 PM Manager's Report

Manager's General Report

Identify December Board Meeting Agenda Items

Confirm December 12th Board Meeting Date

8:25 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.