

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

**WEDNESDAY November 9<sup>th</sup>, 2016**

**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 October 2016 P.O.A Board Meeting

6:15 PM Monthly Financial Report for October 2016

**Unfinished Business:**

6:25 PM Review of Notice and Hearing and Enforcement Policy and Fine Schedule

6:40 PM Funding discussion for CAMP

6:50 PM Update on TAP Committee

7:00 PM Discussion on the Teocalli Ditch and Pond Improvement

7:10 PM Review Draft Budget 2017

**New Business:**

7:30 PM **Executive Session** – Managers Contract

7:50 PM Managers Report

Rules and Regulation Report

Identify December Board Meeting Agenda Items

Set December Board Meeting Date

8:00 PM Unscheduled Property Owner Comment Opportunity Time

**8:05 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.