

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

**WEDNESDAY February 8, 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](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 January 31, 2017 P.O.A Board Meeting  
6:15 PM      Monthly Financial Report for January 2017

**Unfinished Business:**

6:25 PM      Committee Updates  
6:50 PM      Performance Deposit Update  
7:05 PM      Prohibited Language for Commercial District Discussion: CAMP

**New Business:**

7:20 PM      Road Easement discussion for Commercial Area: CAMP  
7:30 PM      Wi-Fi Hot Spot and Rink Cam for Red Mountain Park Discussion

**7:45 PM**      **Manager's Report**

General Report  
Rules and Regulations Report  
Identify February Board Meeting Agenda Items  
Set February Board Meeting Date

8:00 PM      Unscheduled Property Owner Comment Opportunity Time

**8:10 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.