

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

Tuesday July 11th, 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 June 2017 P.O.A Board Meeting

6:15 PM Monthly Financial Report for June 2017

Continued Business:

6:25 PM Commercial Area Master Plan (CAMP) Committee Update

6:40 PM Trails, Amenities and Parks (TAP) Committee Update

6:55 PM Update on Compliance Issues for Lot C25, Block 5, Filing #2 – **Possible
Executive Session**

New Business:

7:15 PM Review Draft of Record Retention, Inspection and Production Policy

7:25 PM Update on Annual Meeting and Board of Directors Election Planning

7:35 PM Manager's Report

Manager's General Report

Rules and Regulations Report

Identify August Board Meeting Agenda Items

Set August 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.