

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

Wednesday October 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 September 2017 P.O.A Board Meeting

6:15 PM Monthly Financial Report for September 2017

New Business:

6:30 PM Silent Tracks presentation on Cement Mountain/Granit Basin wilderness proposal

6:45 PM Discussion/Decision regarding Alpine Planning Revised Proposal for CAMP

6:55 PM Commercial Area Master Plan (CAMP) Committee Update

7:10 PM Trails, Amenities and Parks (TAP) Committee Update

7:15 PM 2018 Budget Planning and Review Fee Schedules

7:30 PM Manager's Report

Manager's General Report

Rules and Regulations Report

Identify November Board Meeting Agenda Items

Set November 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.

Agenda Items: All times are estimates. Please allow for earlier discussion. Please show up at least 20 minutes prior to the listed times.