

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

Wednesday November 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

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 2017 P.O.A. Board Meeting

6:10 PM Monthly Financial Report for October 2017

Continued Business:

6:20 PM Commercial Area Master Plan (**CAMP**) Committee Update and First Draft Review

6:50 PM Trails, Amenities and Parks (**TAP**) Committee Update

7:00 PM 2018 Budget Planning, Capital Improvement Schedule and Consideration of Dues Increase

New Business:

7:50 PM Notice of Fine and Hearing for Lot 8 Block 2, Filing #1

8:00 PM Final Determination for Lot C25, Block 5, Filing #2

8:10 PM Executive Session – Managers Contract and Compensation Request

8:30 PM Manager's Report

Manager's General Report

Rules and Regulations Report

Identify December Board Meeting Agenda Items

Set December Board Meeting Date

8:50 PM Unscheduled Property Owner Comment Opportunity Time

9:00 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.#