

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

**Wednesday May 9<sup>th</sup>, 2018**

**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 April 2018 P.O.A. Board Meeting  
6:10 PM      Monthly Financial Report for April 2018

## **Continued Business:**

6:20 PM      Trails, Amenities and Parks (**TAP**) Committee Update  
6:30 PM      Commercial Area Master Plan (**CAMP**) Committee Update  
                 and Special Area Regulations (SAR) Review

## **New Business:**

7:00 PM      Update and Discussion on the Teocalli Ditch MOU and Scope of Work  
7:20 PM      Review and Discussion on Lot Appearance Policy and Resolution

**7:40 PM**      **Manager's Report**  
                 Manager's General Report  
                 Identify June Board Meeting Agenda Items  
                 Set June 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.

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