

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

Wednesday September 12th, 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

This agenda can also be viewed on-line at www.cbsouth.net

- 6:00 PM** **Call to Order**
- 6:05 PM Oath of Office
- 6:10 PM Election of Officers
- 6:20 PM Approval of Minutes from July 2018 P.O.A. Board Meeting
- 6:35 PM Monthly Financial Report for July and August 2018
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- 6:50 PM Jennifer Kermode – Affordable Housing Ballot Initiative
- 7:10 PM Trails, Amenities and Parks (**TAP**) Committee Update
- 7:30 PM Commercial Area Master Plan (**CAMP**) Committee Update
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- 7:45 PM Capital Improvement Planning and Reserve Study Analysis
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- 8:05 PM** **Manager's Report**
- Manager's General Report
- Identify October Meeting Agenda Items
- Confirm October Board Meeting date of October 10th
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- 8:20 PM Unscheduled Property Owner Comment Opportunity Time
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- 8:25 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.