

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

**Wednesday, December 12<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 November 2018 P.O.A. Board Meeting  
6:10 PM      Monthly Financial Report for November 2018

## **Continued Business**

6:20 PM      Scheduled Property Owner Comment Opportunity Time  
6:30 PM      Trails, Amenities and Parks (**TAP**) Committee Update  
6:45 PM      Commercial Area Master Plan (**CAMP**) Update

## **New Business**

7:10 PM      Discussion and Consideration of Minor Subdivision of a Lot on Block 6  
7:30 PM      Discussion on Annual Agenda for 2019

**7:45 PM**      **Manager's Report**  
                    Manager's Report  
                    Identify January Board Meeting Agenda Items  
                    Confirm January 9<sup>th</sup>, 2019 Board Meeting Date

**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.