

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

**Wednesday, January 16<sup>th</sup>, 2019**

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

### **Continued Business**

- 6:20 PM      Scheduled Property Owner Comment Opportunity Time  
6:30 PM      Consideration of Variance Request for Adagio Properties for a Minor Lot  
                 Subdivision on Block 6  
6:50 PM      Managers Contract – Possible Executive Session  
7:00 PM      Commercial Area Master Plan (**CAMP**) Review and Update

### **New Business**

- 7:20 PM      Consideration of Cluster Declaration for Lots 44 and 45 on Block 26, Filing #4  
7:30 PM      Consideration of Cluster Declaration for Lots 22 and 23 on Block 20, Filing #3

- 7:40 PM**      **Manager's Report**  
                 Manager's Report  
                 Identify February Board Meeting Agenda Items  
                 Confirm February 13<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.