

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

Wednesday, June 12th, 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

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 May 2019 P.O.A. Board Meeting

6:10 PM Monthly Financial Report for May 2019

New Business

6:20 PM Scheduled Property Owner Comment Time

6:30 PM Consideration of a Replat and Boundary Adjustment on Lots 43, 44, 45, Block 26,
Filing #4

Continued Business

6:50 PM Commercial Area Master Plan (CAMP) Review and Next Steps

7:20 PM Trails, Amenities and Parks (TAP) Update

7:40 PM Covenant Amendment Steering Committee (CASC) Progress to Date

8:00 PM Design Review Committee (DRC)

8:10 PM Manager's Report

Manager's Report

Board Member Election and Nominations

Annual Meeting and Events

Identify July Board Meeting Agenda Items

Confirm July 10th, 2019 Board Meeting Date

8:30 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.