

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

Wednesday, July 10, 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 June 2019 P.O.A. Board Meeting

6:10 PM Monthly Financial Report for June 2019

New Business

6:20 PM Scheduled Property Owner Comment Time

6:30 PM Consideration of a Cluster Declaration on Lots 26 and 27, Block 29, Filing #4

6:40 PM Proposed 2020 Budget Review

Continued Business

7:00 PM Consideration of a Boundary Adjustment for Lots 43 and 45, Block 26, Filing #4

7:10 PM Discussion - Park and Plaza Concept Plans for Block 6

7:30 PM Update and Review - Commercial Area Master Plan (CAMP)

7:50 PM Progress to Date - Covenant Amendment Steering Committee (CASC)

8:00 PM Update on Pond and Ditch Project -Teocalli Ave. at Cement Creek Condos

8:10 PM Manager's Report

Review August Annual Board Meeting Agenda Items

Confirm September 11, 2019 Board Meeting Date

8:10 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.