

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

**Wednesday, September 11<sup>th</sup>, 2019**

**P.O.A. BOARD MEETING AGENDA**

## **Amended**

**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 July 2019 P.O.A. Board Meeting  
6:10 PM      Monthly Financial Report for August 2019

### **New Business**

- 6:20 PM      Scheduled Property Owner Comment Time  
6:30 PM      Oath of Office, Election of Officers and Committee Appointments  
6:45 PM      Consideration of a Boundary Adjustment on Lots 7 and 8, Block 9, Filing #2  
6:55 PM      Consideration of a Cluster Declaration on Lots 2 and 3, Block 21, Filing #3  
7:00 PM      Update and Discussion to financially contribute to the Late Night Taxi Service

### **Continued Business**

- 7:10 PM      Review of 2020 Proposed Budget  
7:30 PM      Discussion and Consideration of a Development Agreement with Adagio Properties  
7:45 PM      Commercial Area Master Plan (CAMP) – Next Steps  
8:00 PM      Update on Pond and Ditch Project -Teocalli Ave. at Cement Creek Condos

- 8:15 PM**      **Manager's Report**  
                    Mangers Report  
                    Identify October Board Meeting Agenda Items  
                    Confirm October 9<sup>th</sup>, 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.