

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

Wednesday January 10, 2024 P.O.A. BOARD MEETING AGENDA

START TIME: 6:00PM
CB South POA, 61 Teocalli Road

Join the meeting:
Zoom: <https://us02web.zoom.us/j/85147198741>
or email staff@cbsouth.net for a Zoom invitation

Questions about this Agenda/Meeting can be directed to 349-1162 or staff@cbsouth.net
This agenda can also be viewed on-line at www.cbsouth.net

6:00 PM	Call to Order
6:05 PM	Public Comment
6:10 PM	Approval of December 13, 2023, BOD Minutes
6:15 PM	Presentation by Met Rec
6:35 PM	Appeal of DRC approval of 499 Cement Creek
6:55 PM	Continue discussion of OVRP and Possible Adoption of Resolution
7:15 PM	Manager's Report
7:35 PM	Subcommittee Updates
7:55 PM	Approve February BOD Meeting Date
8:00 PM	Adjourn Regular Meeting
8:01 PM	Move to Executive Session to Discuss Matters of Staffing

Subcommittees: The Short-term Rental Subcommittee meets monthly on the first Wednesday at 4:30 pm. The Parks Subcommittee meets monthly on the third Tuesday at 8:00 am.

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.