

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

Tuesday February 13, 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

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| 6:00 PM | Call to Order |
| 6:05 PM | Public Comment |
| 6:10 PM | Approval of January 10, 2024, BOD Minutes |
| 6:13 PM | Hearing to consider approval for change of use from a vacant lot to a Multi-Family Project on Block 3 Lot 2, AKA 96 Elcho Ave |
| 6:35 PM | Discussion and vote to send approved POA document changes to the BOCC for final approval and adoption |
| 6:45 PM | Continuation of Block 6 Subdivision Discussion |
| 6:55 PM | STR Subcommittee Recommendation to the Board |
| 7:05 PM | 2023 Finance Committee Update |
| 7:15 PM | Manager's Report |
| 7:25 PM | Subcommittee Updates |
| 7:55 PM | Approve March 2024 Board of Directors Meeting Date |
| 8:00 PM | Adjourn Regular Meeting |
| 8:01 PM | Move to Executive Session for Consultation with Legal Counsel |

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.