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

Wednesday April 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 March 13, 2024, BOD Minutes
6:15 PM	Discussion of POA's roles and responsibility in addressing potential nuisance issues in
	the developing commercial area
6:30 PM	Public Hearing to consider approval for change of use from a vacant lot to a Multi-Family
	Project on Block 8 Lot 18, AKA 585 Teocalli Ave
6:35 PM	Consideration of clustering Lots 29 & 30, Block 29, AKA 16 & 6 Proffitt Place
6:40 PM	Public Hearing and Consideration of variance request, Block 3, Lot 2, AKA 96 Elcho
	Ave
6:45 PM	STR policy recommendation to the board
7:05 PM	Select members for the new Parks Subcommittees
7:30 PM	Managers Report
7:55 PM	Approve May 2024 Board of Directors Meeting Date
8:00 PM	Adjourn Meeting

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.