

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

Wednesday June 12, 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 May 15, 2024, BOD Minutes
6:15 PM	Review and Vote on Short Term Rental Policy
6:30 PM	Review and Adopt language for Covenant Amendment
6:45 PM	Parks Events and Donations Subcommittee Update
6:55 PM	Discuss and Vote on Public Access to Red Mountain Park
7:05 PM	Update on POA's Roles and Responsibilities in Addressing Potential Nuisance issues in the Developing Commercial Area
7:20 PM	Discussion for Board of Director Elections to take place in July
7:30 PM	Managers Report
7:55 PM	Approve June 2024 Board of Directors Meeting Date
8:00 PM	Adjourn Regular Meeting
8:01 PM	Executive Session to Discuss Matters Pertaining to Staff

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.