

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

## Wednesday July 17, 2024 P.O.A. BOARD MEETING AGENDA

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

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

Questions about this Agenda/Meeting can be directed to 349-1162 or [staff@cbsouth.net](mailto:staff@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	Public comment
6:10 PM	Approval of June 12, 2024, BOD minutes
6:15 PM	Quarterly financial report
6:25 PM	Review and vote on Short Term Rental Policy
6:40 PM	Review and adopt language for Covenant amendment
6:55 PM	Discussion and vote on update to bylaws
7:05 PM	Discussion of IRS Revenue Ruling 70-604 to be voted on with board election
7:20 PM	Discussion and decision about whether to hold an August BOD in addition to the Annual Meeting
7:30 PM	Managers Report
7:55 PM	Approve Annual Meeting date, time and agenda
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.