

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

**Wednesday September 18, 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](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 August 24, 2024, Annual Meeting Minutes
6:15 PM	Consideration of Clustering Lots 5 & 8, Block 17, AKA 62 Barbra St. & 59 Anderson Dr.
6:20 PM	Discuss and Approve language for Short Term Rental Covenant Amendment
6:15 PM	Discuss and Approve of By-Lay Amendments
6:50 PM	Synopsis and Discussion of Legal needs and updates
7:05 PM	Initial 2025 Budget Discussion
7:15 PM	Strategic Planning for New Board
7:35 PM	Managers Report
7:55 PM	Approve October 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.