

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

Wednesday October 9, 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 September 18, 2024, BOD Meeting Minutes
6:13 PM	Election of Officers
6:15 PM	Guest: Curt Linville and Discussion of ComNet Cell Towers in Red Mountain Park
6:35 PM	Quarterly Financial Report
6:45 PM	Discussion of Proposed 2025 Budget
6:55 PM	Discussion and Planning of STR Covenant Amendment Informational Event
7:15 PM	Discussion and Approval of Updates to CAMP/SAR Document
7:35 PM	Managers Report
7:55 PM	Approve November 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.