

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

Wednesday November 13, 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 October 9, 2024, BOD meeting minutes
6:15 PM	Consideration of clustering Lots 11 & 12, Block 6, AKA 52 Gillaspey Ave and 44 Gillaspey Ave.
6:20 PM	Discussion and Approval of 2025 budget
6:35 PM	Discussion and Approval of ComNet cell tower
6:40 PM	Continued discussion of POA input on StarView development
7:00 PM	Discussion and approval of updates to CAMP/SAR document
7:20 PM	Discussion and Approval of implementation of process for smaller park projects
7:35 PM	Managers report
8:55 PM	Approve December 2024 Board of Directors meeting date
8:00 PM	Adjourn regular meeting
8:05 PM	Executive session to discuss personnel matters

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.