

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

Wednesday, January 8, 2025 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
6:01 PM	Public Comment
6:05 PM	Approval of December 10, 2024, BOD Meeting Minutes
6:10 PM	Quarterly Financial Report
6:20 PM	Discussion and Approval of ComNet Cell Tower
6:35 PM	Discussion and Approval of CAMP/SAR from the County
7:00 PM	Consideration and approval of clustering Lots 11, 12 & 13, Block 6, AKA 52 Gillaspey Ave, 44 Gillaspey Ave and 28 Gillaspey Ave.
7:10 PM	2024-2025 Board Term Strategic Planning Session
7:35 PM	Managers Report
7:55 PM	Approve February 2025 Board of Directors Meeting Date
8:00 PM	Adjourn Meeting
8:01 PM	Executive Session to Discuss Staffing

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.