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

## Wednesday, February 12, 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

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 January 8, 2024, BOD Meeting Minutes
6:10 PM	Quarterly Financial Report
6:20 PM	Continued Discussion of ComNet Cell Tower
6:45 PM	Discussion of Moving Forward with Short-Term Rental Restrictions
7:05 PM	Discuss MetRec Status
7:35 PM	Managers Report
7:55 PM	Approve March 2025 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.