

CDPOA Board Agenda - March 8, 2022
2:00 pm, Jackson Room opposite CARC Dining Hall

Call to Order	Karen McAlister
Roll Call	Eunice Rowell
Minutes From February 2022	Karen McAlister
Comments From POA Members	
Presentation by CARC Foundation	
Treasurer's Report	Betty Jane Fourspring
President's Report	No Report
Committee & Coordinator Reports	
ARC	Susan Robinette
Communications & Welcoming	Anne Snider
Common Properties	Virginia Baird
Social	Diana Manly
Cable TV	Eldon Blust
Rental	Sandy Yates
Report from CARC Board Meeting	Denny Walling

Old Business

- 1) Status Of "55+" Project. President proposes separate board meetings to move project along.
- 2) Review of "Policies and Procedures of Clemson Downs Property Owners Association" manual for discussion on board positions.

New Business

- 1) Review of traffic study conducted by the Clemson police department.
- 2) Decision on whether to support request from Ann a Fuhr and Sandy Rosche to provide \$25 Walmart gift certificates to members of the CARC dining hall staff as "thank you" for their support in 2021. Gift certificates would be presented at the spring dinner. Amount: \$625.
- 3) Respond to appeal from Bill Dowler and Tom Houlihan (CARC foundation) regarding funding of weight equipment for the CARC exercise area.