

CDPOA Board Agenda – September 12, 2023

Meeting in the Bistro area, 2 pm

Call to Order John Gardner

Roll Call Marion Sieffert

Minutes from Meeting in August 2023 John Gardner

Treasurer’s Report Virginia Baird

Committee & Coordinator Reports

ARC	John Gardner
Communications & Welcoming	Read Anne Snider’s Input
Common Properties	Virginia Baird
Social	Diana Manly
Cable TV	Eldon Blust
Rental	Susan Robinette
Report from CARC Board Meeting	Denny Walling

Old Business

- 1) Update on “process” of Board use of a commercial bookkeeping entity (Lindley & Pettigrew CPAs) for accounting purposes.
- 2) Status of proposed new light pole additions to Clemson Downs. Assistant city engineer, Cody Lingefelt, is working our CDPOA request.
- 3) Nominating Committee for 2024 POA Board (Ann Fuhr and Jan Gallaher). Biographies of nominees are due to Anne Snider on or before September 22nd.
- 4) Discussion of Cincinnati Insurance Company coverage for gazebo, garden house and bridge.
- 5) Dates for 2023 CDPOA Informational and Annual Meetings are October 19th and December 7th, respectively.
- 6) Other items as may come before the Board.

New Business

- 1) Committee Chairs please submit your proposed 2024 Budget to Virginia Baird. Board approval of proposed CDPOA Budget will occur about Sep 29th via E-mail.
- 2) Other items as may come before the Board.

Notes:

- 1) Denny Walling will be unavailable from September 12 thru 27.
- 2) John Gardner will conduct the September Board meeting.
- 3) Beginning September 13th, Karen McAlister will be in charge of Board decisions until Denny’s return.