

CDPOA Board Agenda – October 10, 2023  
(Meeting in Bistro Area, 2 pm)

**Call to Order** Denny Walling

**Roll Call** Marion Sieffert

**Minutes from Meeting in September 2023** Denny Walling

**Treasurer’s Report** Virginia Baird

**Committee & Coordinator Reports**

ARC	John Gardner or ARC Rep
Communications & Welcoming	Anne Snider
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. Will reports change to be in line with non-profits?
- 2) Status of proposed new light pole additions to Clemson Downs. Assistant city engineer, Cody Lingefelt, is working our CDPOA request. What feedback from Kendra Place and Little Lane residents?
- 3) Many thanks to Ann Fuhr and Jan Gallaher for their successful efforts to obtain seven nominees for the 2024 Board: Jerdone Davis, Jo Gable, Martha Grigsby, Nancy Palisin, Susan Robinette, Webb Smathers, and Sandy Waskowski.
- 4) Discussion of Cincinnati Insurance Company coverage for gazebo, garden house and bridge.
- 5) Dates for 2023 CDPOA Informational and Annual Meetings are October 19<sup>th</sup> and December 7<sup>th</sup>, respectively.
- 6) Other items as may come before the Board.

**New Business**

Items as may come before the Board.