

CDPOA Board Agenda – November 14, 2023
(Meeting in the Jackson Room, 2pm)

Call to Order Denny Walling

Roll Call Marion Sieffert

Minutes from Meeting in October 2023 Denny Walling

Treasurer's Report Virginia Baird

Committee & Coordinator Reports

ARC	Susan Robinette
Communications & Welcoming	Anne Snider
Common Properties	Virginia Baird
Social	Diana Manly
Cable TV	Eldon Blust
Rental	Susan Robinette

Report from CARC Board Meeting Karen McAlister

Old Business

- 1) Update on "process" of Board use of a commercial bookkeeping entity (Lindley & Pettigrew CPAs) for accounting purposes. Any change from L&P's profit and loss format vis-à-vis non-profit?
- 2) Status of proposed new light pole additions to Clemson Downs. Dead. Kendra and Little Lane residents do not want bright LED lights installed.
- 3) Discussion of Cincinnati Insurance Company coverage for gazebo, garden house and bridge. Still working.
- 4) Other items as may come before the Board.

New Business

- 1) Discuss plans for CDPOA Annual Meeting on December 7, 2023 (i.e. setup, ballot collection, agenda, introduction of 2023 Board, committee reports, announcement of membership voting results, and announcement of the new board meeting following the conclusion of the Annual Meeting).
- 2) Other items as may come before the Board.
- 3) Ballot, budget, and emergency form stuffing exercise for Annual Meeting.