

Agenda  
CDPOA Board Meeting  
September 10, 2024  
2 pm Jackson Room

|  |                 |
|--|-----------------|
| <b>Call to Order</b>   | Webb Smathers   |
| <b>Roll Call</b>   | Marion Sieffert |
| <b>Minutes from August 13, 2024 meeting</b>                    | Webb Smathers   |
| <b>Treasurer's Report</b>                                      | Jerdone Davis   |
| <b>President's Report</b>                                      | Webb Smathers   |
| <b>Committee &amp; Coordinator Reports</b>                     |                 |
| ARC  | Karen McAlister |
| Common Properties  | Nancy Palisin   |
| Communications & Welcoming                                     | Anne Snider     |
| Social   | Diana Manly     |
| Community Cable TV   | Eldon Blust     |
| Rental   | Cindy Horton    |
| <b>Report from CARC Board Meeting</b>                          | Anne Snider     |
| <b>Old Business</b>  |                 |
| Bylaws changes—vote to approve                                 |                 |
| ARC changes—vote to approve                                    |                 |
| Formal vote on acceptance of Marion Sieffert and Webb Smathers |                 |
| <b>New Business</b>  |                 |
| Dates and materials for Town Hall & Annual Meeting             |                 |
| Compliance with ARC Guidelines and actions for non-compliance  |                 |
| <b>Adjournment</b>   |                 |