

**Agenda**  
**CDPOA Board Meeting**  
**Tuesday, November 13<sup>th</sup> 12:30 pm (PLEASE NOTE CHANGE IN MEETING TIME)**  
**Small Room at the Corley Center**

**Call to order**—Holley Ulbrich

Reminder: only the members of the board have unrestricted floor privileges. Committee chairs or their designated representatives may speak to any matter that impacts their committee.

**Member input**—Ten minutes will be allotted for members who wish to speak to a particular issue (two minute time limit.)

**Minutes** of the October meeting –Linda Cocke

**Treasurer’s report**—Sandi Rosche

**President’s report**—Holley Ulbrich

**Committee reports**

ARC—

Communications—Anne Snider (includes website and welcoming)

Property/Landscaping— Ann Fuhr

Social—Ann Gilreath and/or Sue Reneke

TV—Harry Sutton

Rental property—Sandi Rosche

**Old business**

Nominating committee report

Affirmation of email vote to proceed with Gazebo

ARC color guidelines

Contribution to CARC dining staff

**New business**

Proposed 2019 Budget

Appointment of tellers to count proxy votes

Committee chairs for 2019

Proposed signage bylaws (interpretation of covenant)

Meeting schedule and mailing deadline for annual meeting/December board meeting

**Adjourn**