

Agenda

CDPOA Board Meeting

Tuesday, December 11 10 am

Small Room at the Corley Center

Call to order—Holley Ulbrich

Minutes of the November and annual meetings –Linda Cocke

Treasurer's report—Sandi Rosche

President's report—Holley Ulbrich

- Status of bylaws Amendment #2
- One-year terms

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

None

New business

Recommended committee chairs

Adjourn

New board needs to make the following decisions:

Assignment of responsibilities—president, vice-president, secretary, treasurer. It has been customary to ask the VP and other three board members to serve on (not necessarily chair) one of the standing committees: social, landscaping, communications, ARC. That ensures good communication between board and committees.

Meeting times for 2019

Pending business to carry forward:

Status of the building next to gazebo (storage vs. bathroom)

Mailing of bills (need to decide whether to continue with the late fee of 5% per month after March 1st)