

# **AGENDA**

## **Cornwallis Hills Property Owners Association Board of Directors Meeting**

**Date:** Feb. 6, 2025

**Time:** 7:15 pm (immediately following the 7 pm special meeting of the membership)

**Location:** Zoom meeting

- 1. Call to order**
- 2. Members forum**
- 3. Agenda approval**
- 4. Minutes approval**
- 5. Old business**
  - A. Review of election results
  - B. Appointment of secretary
- 6. New business**
  - A. Assignment of minutes-taking duty.
  - B. Board retreat summary
  - C. Adoption of Parliamentary Procedures
- 7. Property manager report – Al Soulier**
- 8. Committee reports**
  - A. Architecture – Jeff Wright
  - B. Communications – Melissa Walter
  - C. Community Activities – Tara Pressley
  - D. Documents review - George Higgins
  - E. Finance and Maintenance – George Higgins
  - F. Nominations – Jeff Wright
- 9. Next meeting**
- 10. Regular session adjournment**
- 11. Closed session**
  - A. Call to order
  - B. Discussion items
    1. Violation updates - Al Soulier
    2. Landscaper contract - Al Soulier
  - C. Closed session adjournment