

AGENDA

Cornwallis Hills Property Owners Association Board of Directors Meeting

Date: Apr. 3, 2025

Time: 7:00 pm

Location: Zoom meeting

- 1. Call to order**
- 2. Members forum - AC process review**
- 3. Agenda approval**
- 4. March Minutes approval**
- 5. Old business**
 - A. Bylaws revision and process
- 6. New business**
 - A. Board and Committee Retreat
- 7. Property manager report – Al Soulier**
- 8. Committee reports**
 - A. Architecture – Jeff Wright
 - B. Communications – Melissa Walter
 - C. Community Activities – Tara Pressley and George Higgins
 - D. Documents review - George Higgins
 - E. Finance and Maintenance – George Higgins and Bill Evans
 - F. Nominations – Jeff Wright
- 9. Next meeting - May 1st at 7 pm.**
- 10. Regular session adjournment**
- 11. Closed session**
 - A. Call to order
 - B. Discussion items
 - C. Closed session adjournment