

AGENDA

Cornwallis Hills Property Owners Association Board of Directors Meeting

Date: August 7, 2025

Time: 7:00 pm

Location: Zoom meeting

Mutual Respect Agreement: The Cornwallis Hills Property Owners Association Board of Directors pledges to conduct itself in a respectful, courteous manner among the Board Members, as well as toward all CHPOA members, residents, and guests. The Board also asks those in attendance to pledge the same. If at any time during the meeting, a participant does not conduct himself or herself in such a manner, the President and/or Sergeant-at-Arms will restore order.

1. **Call to order**
2. **Members forum**
3. **Agenda approval**
4. **Consent Agenda**
 - A. Acknowledge email voting:
 - Approval of May Meeting Minutes
 - Approval of June Meeting Minutes
 - B. Accept Architectural Committee Mission statement.
5. **Agenda**
 - A. **Town Enforcement** - Bill Evans
 - B. CHPOA Storage Solution - Finance
 - C. Digitizing Association Records - Jeff Wright
 - D. Front sign removal update - Bill Evans
 - E. Committee Mission Statement reviews - Al Soulier
 - F. Play Equipment Inquiry update - George Higgins
 - G. Fee collection procedures – Tara Pressley/George Higgins
6. **Reports**
 - A. Property Manager - Al Soulier
 - B. Architecture – Jeff Wright
 - C. Communications – **Erskine Alvis**
 - D. Community Activities – Tara Pressley
 - E. Documents Review - George Higgins
 - F. Finance and Maintenance – George Higgins and Bill Evans
 - G. Nominations – Jeff Wright
7. **Next meeting - Sep 4th at 7 pm.**

- 8. Regular session adjournment**
- 9. Closed session**
 - A. Call to order
 - B. Discussion items
 - C. Closed session adjournment