

AGENDA

Cornwallis Hills Property Owners Association Board of Directors Meeting

Date: February 5, 2026

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 him 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 - No items**
- 5. Old Business**
 - A. Outstanding minutes. (Nov, Dec, Jan).
 - B. Website update discussion.
 - C. CD investment discussion.
- 6. New Business**
 - A. Package boxes for deliveries. Discussion.
 - B. Nominations mission statement.
 - C. Retreat action items.
- 7. Reports**
 - A. Property Manager - Al Soulier
 - B. Architecture – Jeff Wright
 - C. Communications – George Higgins
 - D. Community Activities – Tara Pressley
 - E. Documents Review - George Higgins
 - F. Finance – George Higgins
 - G. Maintenance – Bill Evans
 - H. Nominations – Jeff Wright
- 8. Next meeting - March 5th at 7 pm.**
- 9. Regular session adjournment**
- 10. Closed session**
 - A. Call to order

- B. Property Manager contract review.
- C. Discussion items
- D. Closed session adjournment