

AGENDA

Cornwallis Hills Property Owners Association

Board of Directors Meeting

Date: March 4, 2026 (note: moved from Thursday 5th.)

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. Member's forum**
- 3. Agenda approval**
- 4. Consent Agenda**
- 5. Old Business**
 - A. Approve minutes from previous meetings.
- 6. New Business**
 - A. Erskine's resignation.
 - B. Password protect for board only section of the CHPOA website.
 - C. Mission statements from all committees to review and approve.
 - D. End of year 2025 overage allotment designation.
 - E. The end of year 2023 allotment was never assigned.
- 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 - April 2nd at 7 pm.**
- 9. Regular session adjournment**
- 10. Closed session**
 - A. Call to order
 - B. Discussion items
 - C. Closed session adjournment