

AGENDA

Cornwallis Hills Property Owners Association Board of Directors Meeting

Date: September 1, 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:** We will have a visitor for a presentation.
3. **Agenda approval**
4. **Consent agenda**
 - Community Activities Report
 - Maintenance and improvements
5. **Old Business**
 - A. Investigate in seeking new legal counsel. (George)
 - B. Incentives for usage of the private section of the website. I'm leaving this on for follow up. (George or Catherine)
 - C. Eliminating the neighborhood watch program.
6. **New business**
 - A. Approve June, July and August
 - B. State Farm insurance coverage for our assets. Finance committee. Do we look for alternative companies? (Al, George, Bill)
- 7 **Reports**
 - A. Property Manager - Al Soulier
 - B. Communications – George Higgins
 - C. Documents Review - George Higgins
 - D. Finance – George Higgins
 - E. Architectural - Jeff Wright
 - F. Nominations - Jeff Wright
6. **Next meeting decide on date**
7. **Regular session adjournment**
8. **Closed session**

- A. Call to order
- B. Discussion items
- C. Adjourn