

Country Club Estates POA
Agenda for the February 26, 2024 POA Open Board Meeting
Country Club Golf Course, 9:am – 10:30am

Join Zoom Meeting at <https://zoom.us/j/98795973641?pwd=RGhhSTZBNHd0UkNoKzdzZC80Z3FaQT09>
Meeting ID: 987 9597 3641 Passcode: 334450

- 1) Call to order and establish quorum.
- 2) Approval of the January 15, 2024, POA Board Meeting minutes.
- 3) Approval of the February 6, 2024 POA Annual Members Meeting minutes.
- 4) Election of Board officers: See By Laws Article VI
- 5) Appointment of Committee Chairs: See By-Law Article VII
- 6) President report
- 7) Vice President report
- 8) Treasurer report
 - a. January 2024 POA Financial report
- 9) Committee Reports
 - a. Architecture Com. Chair
 - b. Block Captain Chair
 - c. Communication Com. Chair
- 10) Old Business
 - a. Brown: update on POA ZOOM account
 - b. Swank: update on POA D&O insurance
- 11) New Business
- 12) Member Comments

The next CCE POA Open Board meeting will be held on
Monday, March 25, 2024, at the Country Club Golf Course, 9:am – 10:30am