

**Carlin Bay Property Owners Association
Harrison, ID 83833**

BOARD OF DIRECTORS

Proposed Agenda

Monday, April 15, 2024, 1:00pm

Call to Order

Approve Last Meetings Minutes and Adopt Agenda

Open Session Questions

Update

1. Roads (David)
2. CBPOA Financials
Approve 2024 Budget
3. Marina Committee Update
4. Architectural Committee Update
5. Put sign(s) up on Airport Way

Old Business (not currently working on)

1. Wastewater Wifi monitoring
2. Resort Agreement-Board to continue to work with resort
3. Mailbox -building a structure (Need New Board Member)
4. Work on an email notification list and system to distribute
5. Common Ground property utilization
6. Road Repair on Sunset Shores to happen in the Spring

New Business

1. Schedule a date for the next Town Hall
2. The board will look at putting a structure in place to get updates from all the committees to be shared at the board meetings.
3. Insurance for entire POA
4. U.S. Forest Service Agreement for Airport Usage.

Calendar

1. Future meeting date(s)

Executive Session (if needed?)

Adjournment

For members looking to attend our board meeting. We will be meeting at Sentry's Office in CDA at 1pm on Monday the 15th. Please let the board know by the night before if you are wanting to attend so the room can be setup to accommodate everyone, an email can be sent to bod@cbpoa.info.