# Carlin Bay Property Owners Association Regular Meeting Agenda February 24, 2025 at 12:00 pm East Side Fire Station 20338 S HWY 97, Harrison ID

#### **Call to Order**

## **Committee Reports**

None

### Other Updates/New Business

- Monthly Report and Approve any Outstanding Invoices
- AGM
- 1. Does the BoD want to submit a motion to pave Edgewater with an assessment to the members?
- 2. Any other motion ideas from the BoD
- 3. Review and approve 2025 AGM Call Letter and Candidate Form so it may be mailed out the first of March

### **Public Comment**

#### **Executive Session**

Executive Session Pursuant to I.C. §55-3240(2)(e) To discuss sensitive matters related to an individual member's property or assessments, such as violations or delinquent assessments.

### Adjourn