

Carlin Bay Property Owners Association (CBPOA)

Board of Directors (BoD) Meeting

ESFD New Fire Station Hwy 97

18 Aug 2025

Agenda Topic	Time Frame
Opening Remarks and Welcome	2
BoD Call To Order	1
Committee Reports / Updates (Old / New Business)	0
ARC	10
Water / Water Project	5
Waste Water	5
Roads	10
Marina - Beach	5
Airports	5
General Infrastructure	5
Treasurer	5
Finance Committee	0
Budget	20
Reserves	5
New / Other Business Topics	0
From the BoD	5
From the Members	5
Q&A	5
Summary of Action Items	5
Closing Remarks and Adjournment	2
Meeting Reserve	20
Meeting Plan	120