

**Carlin Bay Property Owners Association (CBPOA)
Board of Directors (BoD) Business Meeting
EastSide Fire District (ESFD) New Fire Station Hwy 97
23 Feb 2026 1230 – 1430 PT**

BoD Call To Order

CBPOA President Summary and BoD Remarks

- Last 30 Day Highlights
- Next 30 Day Highlights

Committee Reports

- *ARLC*: Chris Cozad
 - Committee Update
 - Review of CBPOA ARLC Project Status Sheet including Key / Hot Topics for BoD Information or Action
- *Water / Water Project*: Robert Johnston / Dave Banks
 - Water Committee: Robert Johnston
 - Water Contractor transition plan of action and milestones (POA&M)
 - DEQ Water Project: Dave Banks
 - Ongoing DEQ Loan Actions
 - DEQ Loan Audit
- *Waste Water*: Jerry Sebby
 - Committee Update
- *Roads*: Kevin Cozad
 - Committee Update
- *Marina – Beach*: Ginger Jacobsen
 - Committee Update
- *Airports*: Tim Zilka
 - Committee Update
- *Fire Safety Committee*: Ross Fetter
 - Committee Update
- *IT Committee*: Ben Crosby / Robert Johnston
 - Committee Update
 - VTC Capabilities
 - Use of Google Share Drive
 - Updates to CBPOA Website
- *Treasurer*: Debbie Eason
 - Financial Update: Debbie Eason / Robert Johnston
 - Budget Update: Debbie Eason / Robert Johnston
 - Mid-Year Budget Review: Ross Fetter
 - Finance Committee Update: Ross Fetter
- *Service Delivery and Facilities Management*: All BoD
 - Procurement Update: Denise Johnston
 - Policies, Processes and Procedures Committee Update: Robert Johnston

- o CBPOA Records Management Update: Denise Johnston
- o AGM Preparation: Robert Johnston
- o Other Topics

New / Other BoD Business Topics: BoD

- TBD

Homeowner Comments / Q&A: Homeowners

- TBD

Summary of Action Items

Closing Remarks and BoD Adjournment

Target BoD Timeline

Agenda Topic	Time Frame
Opening Remarks and Welcome	2
BoD Call To Order	1
<i>CBPOA President Summary and BoD Remarks</i>	5
Committee Reports	0
ARC	10
Fresh Water / Water Project (DEQ)	5
Waste Water	5
Roads	5
Marina - Beach	5
Airports	1
Fire Safety	5
IT	15
Treasurer	15
Service Delivery and Facilities Management	15
New / Other Business BoD Topics	5
Homeowner Comments / Q&A	10
Summary of Action Items	5
Closing Remarks and Adjournment	1
Meeting Reserve	10
Meeting Plan	120