

**Carlin Bay Property Owners Association (CBPOA)
Association Business Meeting (ABM)
EastSide Fire District (ESFD) New Fire Station Hwy 97
18 May 2026 3:00PM to 4:00PM 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
- *Water / Water Project*: Robert Johnston / Dave Banks
 - Water Committee Update: Robert Johnston
 - DEQ Water Project Update: Dave Banks
 - DEQ Loan Audit Update
- *Waste Water*: Jerry Sebby
 - Committee Update
- *Roads*: Kevin Cozad
 - Committee Update
- *Marina – Beach – Boat Launch*: Ginger Jacobsen
 - Committee Update
- *Airports*: Tim Zilka
 - NSTR
- *Fire Safety Committee*: Ross Fetter
 - NSTR
- *IT Committee*: Ben Crosby / Robert Johnston
 - NSTR
- *Treasurer*: Debbie Eason
 - Financial Update: Debbie Eason / Ross Fetter / Robert Johnston
- *Service Delivery and Facilities Management*: All BoD
 - Service Delivery & Ticket Management System
 - Latest News AGM Preparation

New / Other BoD Business Topics: BoD

- 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>	3
Committee Reports	0
ARC	5
Fresh Water / Water Project (DEQ)	5
Waste Water	5
Roads	5
Marina - Beach	5
Airports	1
Fire Safety	1
IT	1
Treasurer	5
Service Delivery and Facilities Management	5
New / Other Business BoD Topics	5
Homeowner Comments / Q&A	0
Summary of Action Items	0
Closing Remarks and Adjournment	1
Meeting Reserve	10
Meeting Plan	60

**Carlin Bay Property Owners Association (CBPOA)
BoD – Committee Meetings
EastSide Fire District (ESFD) New Fire Station Hwy 97
18 May 2026 4:00PM to 5:00PM PT**

Topics

1. Policies, Charters, SoPs and Work Instructions
2. AGM Preparation
3. FY2027 (1 Sept 26 to 31 Aug 27) Budgeting
4. Road Ahead for the next year