

Committee Meeting Agenda

**September 9th, 2024, 5pm
POA Conference Room**

- **Call to Order (Open Session)**
 - a. Verification of Quorum
 - b. CLPOA Board Liaison: Bill Van Vleet
 - c. CLPOA Staff Liaison: Ken Toler
 - d. Guests:

- **Approval of Minutes**
 - a. Approve Minutes from August 12th, 2024

- **Discussion Item(s)**
 - a. Open session for public comments
 - b. POA news/updates (Bill)
 - c. Security news/updates (Ken)
 - d. Neighborhood watch “tool kit” update
 - e. GR.2.0 (R&R committee) update
 - f. SOP for community patrol (Cathy)
 - g. Access to community through golf course (Mike)
 - h. Community patrol monthly statistics review
 - i. Gault Field camera upgrade discussion
 - j. Open session for committee member comments

- **Action Item(s)**

- **Next Meeting:** October 14th, 2024 – POA Conference Room

- **Official Meeting Adjourned at:**