

**Committee Meeting Agenda**

**January 13<sup>th</sup>, 2025, 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:

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- **Approval of Minutes**
  - a. Approve Minutes from December 10th, 2024
- **Discussion Item(s)**
  - a. Neighborhood watch program partnership with the city
  - b. Open session for public comments
  - c. POA news/updates (Bill)
  - d. Security news/updates (Ken)
  - e. 2025 goals and projects for the SAC
  - f. 2025 goals and projects for community patrol
  - g. 2025 goals and projects for marine patrol
  - h. Community patrol monthly statistics review
  - i. E-Bike/Golf Cart discussion (Rich)
  - j. Open session for committee member comments
- **Action Item(s)**
- **Next Meeting:** February 10, 2025 – POA Conference Room
- **Official Meeting Adjourned at:**