

Committee Meeting Agenda

June 25th, 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: Harmony Mcnaughton, Ken Toler
 - d. Guests:

- **Approval of Minutes**
 - a. Approve Minutes from May 28th, 2024

- **Discussion Item(s)**
 - a. Open session for public comments
 - b. Security Manager Intro (Ken)
 - c. Community Patrol monthly statistics review
 - d. Camera sign update
 - e. POA news/updates (Bill)
 - f. Neighborhood watch “tool kit” ideas
 - g. Perimeter check/ Signs
 - h. SAC vacancy candidates’ discussion
 - i. Meeting date/time change discussion
 - j. Open session for committee member comments

- **Action Item(s)**

- **Next Meeting:** July 8th, 2024 – POA Conference Room

- **Official Meeting Adjourned at:**