**Central Garden City Property Owners’ Association, Inc.**

**Joint Meeting**

**CPOA Board of Directors and**

**Resident Electors’ and School Board Electors’**

**Cluett Hall, St. Paul’s School**

**Tuesday, January 19, 2021 @ 7:30 P.M.**

**AGENDA**

1. Convene CPOA Board Meeting

                A. Introductions

                B. Joint Meeting Protocol

1. Suspend CPOA Board Meeting
2. Convene Resident Electors’ Meeting

A.      Approval of CPOA Minutes (Association & Resident & School

             Board Electors’) meeting of January 21, 2020

                B.      Nominating Committee Report: Tom Simpson, Chairperson

                C.      Additional Nominations

                D.      Statement by additional candidate (if any)

                E.      Voice Vote: if no additional nominations

    IV.   Suspend Resident & School Board Electors’ Meeting: POAs’ Cross

                    Endorsement

    V.        Reconvene CPOA Board Meeting

                A.      Approval of the Minutes of December 8, 2020 Meeting

                B.      Treasurer's Report: Mary Beth Tully

    VI.       Suspend CPOA Board Meeting & Reconvene Resident Electors’ Meeting

                A.      Results of Cross Endorsement

                B.      Signing of Petitions

    VII.     Reconvene CPOA Board Meeting

                A.      Interim President’s Report

                B.      Village Trustees' Report: T. Trouve’ and L. Minuto

                C.      School Board Trustee's Report: M. Wakeham

                D.      Library Trustee’s Report: L. Nouryan

                E.      Committee Reports: Traffic, Recreation, ARB, Police/Fire, EAB, et al.

                F.       Ambassadors Report

    G.      Unfinished business

  H.      New Business

                I.      Adjournment

                J.      Next CPOA Meeting:

                       1. Second Resident Electors’ Meeting (if needed Tuesday, Feb. 2, 2021).

                       2. **CPOA Board Meeting: Tuesday, February 9, 2021**

**7:30 P.M. at the Senior Center**