

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: April 5, 2016

PLACE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
1 Call to Order			X	
2 Reading of the Civility Principles	X			1
3 Approval of Agenda			X	
4 Consent Agenda				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman's Report	X	X		2
d. Manager's Report	X	X		
5 Approval of Minutes			X	3
6 Resident Speak-Out	X	X		
7 New Business				
a. Closed Meeting - Personnel Matters - Fontaine	X	X	X	4
b. Draft FY 2017 Budget - Ingley	X	X	X	5
c. Juanita Robinson Fund Funding - Kong	X	X	X	
d. Junaita Robinson Fund Request - Ingley	X	X	X	6
e. EV Parking Spaces - Klein	X	X	X	
8 Unfinished Business				

9 Board Member Reports	X	X	
10 Action Item Review	X	X	
11 Adjourn			X