

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE:** October 4, 2016

**PLACE:** Kahler Hall

**BEGINNING TIME:** 7:00 PM

**ENDING TIME:** 9:00 PM

<b>Agenda Item</b>	<b>Information</b>	<b>Discussion</b>	<b>Action</b>	<b>Tab</b>
<b>1 Call to Order</b>			X	
<b>2 Reading of the Civility Principles</b>	X	X	X	1
<b>3 Approval of Agenda</b>			X	
<b>4 Consent Agenda</b>				
a. Board Member Reports	X	X		
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chair's Report	X	X		2
d. Manager's Report	X	X		3
<b>5 Approval of Minutes</b>			X	4
<b>6 Resident Speak-Out</b>	X			
<b>7 New Business</b>				
a. CA Report - Andy Stack	X	X		5
b. Cub Scout Pac 61 Charter Renewal - Smith	X	X	X	
c. ARC Case Closings - Nix	X	X	X	6
d. Space Donation Request - Smith	X	X	X	7
e. Proposal for a Veterans' Memorial - Fontaine/Smith	X	X	X	8
<b>8 Unfinished Business</b>				
a. Electronic Balloting - Ingley	X	X		9

b. Closed Session - Legal Matters - Ingley	X	X	10
<b>9 Action Item Review</b>	X	X	
<b>10 Adjourn</b>			X