

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE:** December 1, 2015

**PLACE:** Kahler Hall

**BEGINNING TIME:** 7:00 PM

**ENDING TIME:** 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
<b>1 Call to Order</b>			X	
<b>2 Reading of the Civility Principles</b>	X			1
<b>3 Approval of Agenda</b>			X	
<b>4 Consent Agenda</b>				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman'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	X		
<b>7 New Business</b>				
a. Wilde Lake Education Committee - Jeff Friedhoffer	X	X		
b. HCPD Pathway Patrol - Cpl. J. Zammillo	X	X		
c. CA Report - Andy Stack	X	X		
d. Village Center - Troy Brown (Kimco)	X	X		
e. Village Contingency Fund - Ingley	X	X	X	5
<b>8 Unfinished Business</b>				

a. Board of Elections	X			6
b. Community Meeting - Procida/Ingley	X			
<b>9 Board Member Reports</b>	X	X		
<b>10 Action Item Review</b>	X	X		
<b>11 Adjourn</b>			X	