

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE:** July 5, 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. 4th Qtr. Financials - Ingley	X	X	X	5
b. P&P Manual Amendments and Donation Application - Ingley	X	X	X	6
c. Swansfield NC Police Activity - Ingley	X	X		7
d. Business Cards - Smith	X	X	X	8
<b>8 Unfinished Business</b>				
a. Request for Donation - Longfellow Elementary	X	X	X	9

b. Open Space Working Group - Smith/Procida	X	X	X	10
c. Safeway/Village Center/Change.org - Ingley	X	X	X	11
d. Village Sign Refurbishment - Ingley	X	X		
e. Employee Handbook/Contingency Fund	X	X	X	

**9 Action Item Review** X X

**10 Adjourn** X