

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: June 4, 2013

PLACE: Kahler Hall

Beginning Time: 7:00 PM

ENDING TIME: 9:30 PM

| Agenda Item | Time | Running Time | Information | Discussion | Action |
|---|------------|--------------|-------------|------------|--------|
| 1 Approval of Agenda | 1 Minute | 1 Minute | | | X |
| 2 Approval of Consent Agenda which includes: a. Columbia Council Report b. Committee Reports c. Chairman's Report | 1 Minute | 2 Minutes | | | |
| 3 Approval of Minutes | 2 Minutes | 5 Minutes | | | X |
| 4 Resident Speak-Out | 5 Minutes | 10 Minutes | X | | |
| 5 New Business | | | | | |
| a. Pool Staff | 15 Minutes | 25 Minutes | X | | |
| b. Police Report | 10 Minutes | 35 Minutes | X | | |
| c. Management Contract | 10 Minutes | 45 Minutes | | | X |
| d. Education Meeting | 10 Minutes | 55 Minutes | | X | |
| e. July 4th Parade | 5 Minutes | 60 Minutes | X | | |
| f. 2 Reading Motion | 10 Minutes | 70 Minutes | | X | |
| g. Longfellow NC | 10 Minutes | 80 Minutes | X | | |
| h. Technology | 10 Minutes | 90 Minutes | | X | |
| i. Numbers | 10 Minutes | 100 Minutes | X | | |
| 6 Unfinished Business | | | | | |
| a. By-Law Ammendment | 5 Minutes | 105 Minutes | | | X |
| 7 Board Member's Report | 5 Minutes | 110 Minutes | | X | |
| 8 Action Item Review | 5 Minutes | 115 Minutes | | X | |
| Adjournment | | | | | |