

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE:** March 3, 2015

**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 Approval of Agenda</b>			X	
<b>3 Reading of the Meeting Code of Conduct - Fontaine</b>	X			
<b>4 Consent Agenda</b>				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman's Report	X	X		1
d. Manager's Report	X	X		2
<b>5 Approval of Minutes</b>			X	3
<b>6 Resident Speak-Out</b>	X			
<b>7 New Business</b>				
a. Bridge Columbia Presentation	X	X	X	4
b. Fueling Station Task Force Resolution	X	X	X	5
c. 3rd Quarter Financials and Draft FY16 Budget - Ingley	X	X	X	6
d. Juanita Robinson Grant Request	X	X	X	7
e. Watershed Advisory Committee Appointment - Fontaine	X	X	X	8
f. Transitional Audit - Fontaine	X	X	X	
g. Closed Session - Personnel Matters - Fontaine	X	X	X	

<b>8 Unfinished Business</b>			
a. Safeway	X	X	
<b>9 Board Member Reports</b>	X	X	
<b>10 Action Item Review</b>	X	X	
<b>11 Adjourn</b>			X