

HARPER'S CHOICE COMMUNITY ASSOCIATION

DATE: May 3, 2016

PLACE: Kahler Hall

BEGINNING TIME: 7:00 PM

ENDING TIME: 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
1 Call to Order			X	
2 Election of Board Chair and Vice Chair	X	X	X	
3 Designation of Village Manager	X	X	X	
4 Reading of the Civility Principles	X	X	X	1
5 Approval of Agenda			X	
6 Consent Agenda				
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
7 Approval of Minutes			X	4
8 Resident Speak-Out	X	X		
9 New Business				
a. Appointment of Members to the AC - Chair	X	X	X	5
b. Appointment of Board Members to the AC - Chair	X	X	X	5
c. HCCA Committees - Chair	X	X	X	
d. Approval of Board Calendar - Ingley	X	X	X	

e. Closed Meeting - Personnel Matters/Legal Matter - Ingley	X	X	X	6
f. Request for Donation - Columbia Pedal & Paddle - Ingley	X	X	X	7
g. Request for Donation - Longfellow Elementary - Ingley				8
11 Unfinished Business				
a. Approval of FY 2017 Budget - Ingley	X	X	X	9
b. Approval of Management Contract - Ingley	X	X	X	10
c. Employee Handbook - Ingley	X	X	X	
12 Action Item Review	X	X		
13 Adjourn			X	