

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE:** November 1, 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. Request for Donations - Longfellow PTA - Virginia Sine	X	X	X	5
b. Howard County General Hospital Report - David Nitkin	X	X		
c. Student Member - Bylaws Sections 2.03B and 2.03A - Fontaine	X	X	X	6
d. Pool Schedules - Ingley	X	X	X	7
e. FY17 1st Qtr Financials - Ingley	X	X	X	8
f. Howard County Citizens Association - MPP Sound Legislation - Klein				

**8 Unfinished Business**

a. Employee Handbook - Ingley

b. Closed Session - Legal Matters - Ingley

**X**

**X**

**X**

**9**

**X**

**X**

**9 Action Item Review**

**X**

**X**

**10 Adjourn**

**X**