

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE:** October 6, 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 Reading of the Civility Principles</b>	X			1
<b>3 Approval of Agenda</b>			X	
<b>4 Consent Agenda</b>				
a. Columbia Council Report	X	X		
b. Committee Reports	X	X		
c. Chairman'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	X		
<b>7 New Business</b>				
a. Recent Activity - Bowers and Thorsvik, HCPD	X	X	X	
b. Review of Draft Committee Charters - Ingley	X	X	X	5
c. 1st Quarter Financial Reports - Ingley	X	X	X	6
d. Request for Free Use of Kahler Hall - Ingley	X	X	X	7
e. Request to Cosponsor Seminar - Ingley	X	X	X	8
<b>8 Unfinished Business</b>				
a. Policies and Procedures Manual - Ingley	X	X	X	5
<b>9 Board Member Reports</b>	X	X		
<b>10 Action Item Review</b>	X	X		
<b>11 Adjourn</b>			X	