

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE:** February 17, 2015

**PLACE:** Kahler Hall

**BEGINNING TIME:** 6:00 PM

**ENDING TIME:** 9:00 PM

Agenda Item	Information	Discussion	Action	Tab
<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. Election Monitor Comm., Election Calendar, Board Member Responsibilities - Fontaine/Ingley	X	X	X	5
c. Cash Reserve Limitation (Mngt Contract Exhibit E3) - Ingley	X	X	X	6
d. Marchand Room Artwork - Ingley	X	X	X	7
e. CA as an HOA - Klein	X	X		
f. Annual Meeting of the Members - Klein	X	X	X	
<b>8 Unfinished Business</b>				

a. Staff Safety and Security Update - Ingley	X	X	8
b. Safeway	X	X	
c. Community Support Initiative Report - Procida	X	X	
d. Draft Policy and Procedures Manual - Ingley	X		
<b>9 Board Member Reports</b>	X	X	
<b>10 Action Item Review</b>	X	X	
<b>11 Adjourn</b>			X