

**COLUMBIA VILLAGE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
January 15, 2019, 6:30 pm.**

Call to Order and Establish Quorum

Homeowner Concerns and Issues: 6:30 pm to 6:45 pm

Please contact Christian Brockl prior to the meeting to have your name added to the agenda. Please specify the topic that you wish to address so that the Board can gather additional pertinent information if needed. This section is reserved for homeowners who have made arrangements to present an item at the meeting.

Homeowners:

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CC&R Hearings:

- N/A

Minutes:

- Review and approve minutes from the board meeting held November 18, 2018.

Financials:

- Review and approve financials through December 31, 2018.

Manager's Report:

- See written report, attached.

Old Business:

- Financials Review.
- FADS.
- RV Lot. Security.

Committee Reports:

- Landscape
- Amenities
- ACC
- Communication (Social & Neighborhood Watch)
- Nominating Committee

New Business

- 2019 Annual Meeting Planning.
 - Board Seats
 - Date, Mailing.
 - Newsletter

Executive Session: Collections, settlement and payment plans.

Adjournment:

Future meeting dates: (Rec Center at 6:30 pm. Third Tuesday each month)

Board of Directors Meeting	February 19, 2019
Annual Meeting 6:00 pm.	March 13, 2019
Board of Directors Meeting.	March 19, 2019
Board of Directors Meeting.	April 16, 2019.
Board of Directors Meeting.	May 21, 2019.
Board of Directors Meeting.	June 18, 2019.