

**COLUMBIA VILLAGE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
March 19, 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:

- N/A

Guests:

- Scott Heusser, Idaho Pool Remodeling
- Melanie Simboli, AED

CC&R Hearings:

- N/A

Minutes:

- Review and approve minutes from the board meeting held February 19, 2019.

Financials:

- Review and approve financials through January 31, 2019.

Manager's Report:

- See written report, attached.

Onboarding:

- Governance Structure
- Officer Duties
- Committees
- Budget Process
- Binder Contents

Election of Officers:

- President
- Vice President
- Treasurer
- Secretary

Committee Chairs: Selection of Committee Chairs

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

New Business

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.

April 16, 2019.