

**COLUMBIA VILLAGE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
March 17, 2020, 6:00 pm.**

Call to Order and Establish Quorum

6:00 pm.

Minutes:

- Review and approve minutes from the board meeting held February 18, 2020.

Financials:

- Review and approve financials through January 31, 2020

Homeowner Forum:

6:30 pm.

- **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.

Old business:

6:45 pm.

- N/A

New Business:

7:00 pm.

- Election of Officers.
- Corona Virus concerns facilities etc.
- Committee Chairs.
- Empty Seat.

Committee Reports:

7:30 pm.

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

Executive Session: Collections, settlement and payment plans.

8:00 pm.

Adjournment:

Future meeting dates: (Rec Center at 6:00 pm. Third Tuesday each month)

Board of Directors Meeting.

April 21, 2020.