

**COLUMBIA VILLAGE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
February 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

**CC&R Hearings:**

- N/A

**Minutes:**

- Review and approve minutes from the board meeting held January 15, 2019.

**Financials:**

- Review and approve financials through December 31, 2018.

**Manager's Report:**

- See written report, attached.

**Old Business:**

- Financials Review.
- Fenced Area.
- 2019 Annual Meeting.
- Pool Equipment Evaluation.
- Assessment of Fees for Homeowners for continuing violations.
- On Boarding.

**Committee Reports:**

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

**New Business**

- Signage at pathways

**Executive Session:** Collections, settlement and payment plans.

**Adjournment:**

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

<b>Annual Meeting 6:00 pm.</b>	<b>March 13, 2019</b>
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.