COLUMBIA VILLAGE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
February 18, 2020, 6:00 pm.

Call to Order and Establish Quorum **6:00 pm.**

Minutes:
- Review and approve minutes from the board meeting held January 21, 2020.

Financials:
- Review and approve financials through December 31, 2019.

Manager's Report:
- See written report, attached.

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.**
- ACC Project
- Brivo system update
- Water fountain update

New Business: **7:00 pm.**
- Annual Meeting Preparation and Update

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)

Annual Meeting	March 11, 2020.
Board of Directors Meeting.	March 17, 2020.