

**COLUMBIA VILLAGE OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
January 21, 2020, 6:00 pm.**

Call to Order and Establish Quorum

6:00 pm.

Minutes:

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

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
- Homeowners' handbook.

New Business:

7:00 pm.

- N/A

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.

February 18, 2020.