

**COLUMBIA VILLAGE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
May 19, 2020, 6:00 pm.**

**Call to Order and Establish Quorum**

6:00 pm. \_

**Minutes:**

- Ratify approval of March Minutes.

**Financials:**

- Review and approve financials through April 30, 2020 Sent 5.14.2020

**Homeowner Forum:**

6:30 pm.

- Homeowner Concerns and Issues: 6:30 pm to 6:45 pm.
- Homeowner suggestions for pool and rec center.
- 5710 S. Kalmia. Dead landscape
- 3519 S. Pegasus. Rotted fence.
- Homeowner request for Pickleball lines.
- Online Rec Center Reservations for Racquetball.

**Old business:**

6:45 pm.

- Ratify Decisions on
  - Banking Resolutions
  - Continued closing of Rec Center
  - Security Proposals

**New Business:**

7:00 pm.

- Opening of Pool for season.
- Opening of Rec Center
- Opening of Pioneer Room.
- Security proposal and pricing.
- Library and furniture in Main room.

**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.

June 16, 2020.