

**COLUMBIA VILLAGE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
June 16, 2020, 6:00 pm.**

**Call to Order and Establish Quorum**

**6:00 pm.**

**Minutes:**

- Approve minutes from May 19, 2020 Meeting.

**Financials:**

- Review and approve financials through May 31, 2020 Sent 5.14.2020

**Homeowner Forum:**

**6:30 pm.**

- Homeowner Concerns and Issues: 6:30 pm to 6:45 pm.

**Old business:**

**6:45 pm.**

- Closing of Rec Center. Date closed until.
- Opening of Pioneer Room. Ratify email voter and ratify decision on changes to contract.

**New Business:**

**7:00 pm.**

- New Pool Rules – Ratify email decision

**Management Report:**

**7:15 pm.**

**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. August 18, 2020.