

# HARPER'S CHOICE COMMUNITY ASSOCIATION

**DATE: December 6, 2011**

**PLACE: Kahler Hall**

**Beginning Time: 7:00 PM**

**ENDING TIME: 9:30 PM**

Agenda Item	Time	Running Time	Information	Discussion	Action
1 Approval of Agenda	1 Minute	1 Minute			X
2 Approval of Minutes	2 Minutes	3 Minutes			X
3 Resident Speak-Out	5 Minutes	9 Minutes	X		
<b>5 New Business</b>					
a. Route 108	15 Minutes	24 Minutes	X		
b. ARC Cases	10 Minutes	34 Minutes			X
b. 2nd Quarter Statements	10 Minutes	44 Minutes			X
c. Personnel Policy Change	10 Minutes	54 Minutes			X
d. Senior Advisory Committee	10 Minutes	64 Minutes			X
<b>6 Unfinished Business</b>					
a. Resident Speak-out Policy	10 Minutes	74 Minutes			
b. Media Policy	5 Minutes	79 Minutes			X
7 Village Manager's Report	10 Minutes	89 Minutes	X		
8 Chairman's Report	5 Minutes	94 Minutes		X	
9 Board Member's Report	5 Minutes	99 Minutes		X	
10 Action Item Review	5 Minutes	104 Minutes		X	

Adjournment into Executive Session

CSC Meeting - Juanita Robinson Fund