CALL TO ORDER/ESTABLISH QUORUM

APPROVE AGENDA

GUEST SPEAKERS: Lieutenant Casey; Lieutenant Weinert
(5 Minutes Each)

RESIDENTS OPEN FORUM

APPROVAL OF MINUTES
-- CSCA Board Meeting December 4/Special Meeting December 19

FINANCIAL REPORT (deferred next month due to accrual)

ProFIT December 2019 Report

OFFICERS & COMMITTEE MINUTES/REPORTS
Committee Reports Submitted

MANAGEMENT REPORT

OLD BUSINESS
a. City of Alexandria Update

NEW BUSINESS

BOARD DECISION
a. Guidelines Regarding Responses to Owner Requests
b. Line Item Budget Threshold $5000.
c. Samuel W. Tucker PTA Request for Community partner — Sweetheart Auction
d. Pool Caulking Project
e. Engineering for Water Intrusion

BOARD DISCUSSION
a. Security Upgrade Consideration — John Burton to report
b. Town Hall Meetings
c. Insurance — Wilton Elmore/Nationwide Insurance — guest
d. Glass Recycling Update Bids February 2020
e. Trash/Recycling Contract Renewal/RFP
f. A&E Sponsorship Program

EXECUTIVE SESSION (STATE PURPOSE PRIOR TO ENTERING ES)
a. Delinquency/Collection/Attorney Status Accounts
b. Personnel Matters
c. Legal, Resident Complaint

ADJOURNMENT