



March 19, 2010

To: Columbia Association Board of Directors
 Advisory Committee Chairpersons
 Village Board Chairs
 Village Managers
 Members of the Press
 CA Management

From: Phil Kirsch, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, March 25, 2010 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

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| 1. Call to Order | | 1 min. |
| 2. Board Monitoring Form Reminder | | 2 min. |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | | 1 min. |
| 4. Approval of Agenda | | 1 min. |
| 5. Approval of Minutes | January 28, 2010
(Revision-Lines 120-128) | March 11, 2010
5 min. |
| 6. Resident Speakout | | TBD |
| 7. Chairman's Remarks | | 3 min. |
| 8. President's Report – See written report | | |
| 9. Committee Agenda | | |
| (a) Performance Oversight Committee | | 75 min. |
| 1. CA Sustainability Benchmarking – Presentation by Ned Tillman | | |
| 2. Friends of CA, Inc. [501(c)(3)] Mission/Purpose Discussion | | |
| 3. Purchasing Policy Revisions | | |
| 4. Athletic Club Parking | | |
| 5. CSS Update | | |
| 6. Impact on CA Property of Alternatives Related to the SHA Access Road | | |
| 7. Third Quarter Board Report and Financials | | |
| 8. Recommendations for Board Action | | |
| (b) External Relations Committee | | 75 min. |
| 1. Planning for June Roundtable | | |
| 2. Communications Plan on Going Green | | |
| 3. Plan to Obtain Input on Path System | | |
| 4. Recommendations for Board Action | | |
| (c) Planning and Strategy Committee | | 30 min. |
| 1. Organizational Sustainability Strategy Discussion | | |
| 2. Chair's Report | | |
| (d) Board Operations Committee | | 10 min. |
| 1. Recommendation to approve revisions to By-laws, Policy, and Special Rules of Order related to minimal meeting minutes | | |

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| 10. Board Member Items for Discussion and Assignment to Committees | 10 min. |
| 11. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 12. Complete Board Monitoring Form | 2 min. |
| 13. Talking Points | 2 min. |
| 14. Adjournment – Approximately 11:00 p.m. | |

Next Board Meeting: Thursday, April 8, 2010

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 OR TDD 410-715-3129 TWO DAYS IN ADVANCE OF THE MEETING.