



February 22, 2022

To: Ginny Thomas
Lakey Boyd
Dick Boulton
Tina Horn

From: Janet Evans, Board Chair

cc: Columbia Association Board of Directors
Susan Krabbe
Michael Aniton

Subject: Board Operations Committee Meeting – February 28, 2022 at 7:00 p.m.

AGENDA

1. Call to Order 5 min.
 - a. Announce the procedures being used to conduct the meeting
 - b. Roll call to confirm Directors in attendance
 - c. Announce that the BOC meeting is being recorded, but not live-streamed.
2. Approval of Agenda 1 min.
3. Residents who wish to send comments to the Board of Directors may do so via this [link](#)
4. Approval of Minutes – **By Consent** November 29, 2021 1 min.
5. Discussion and Selection of Topics for Inclusion on the agenda for the following Board of Directors Work Sessions and Meetings 60 min.
 - a. March 10, 2022 BOD Work Session
 - b. March 24, 2022 BOD Meeting
 - c. April 14, 2022 BOD Work Session
 - d. April 28, 2022 BOD Meeting
6. Administrative Items
7. Talking Points 2 min.
8. Adjournment – Approximately 8:15 p.m.