



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. | |