



May 17, 2022

To: Ginny Thomas
Lakey Boyd
Dick Boulton
Shari Zaret

From: Eric Greenberg, Board Chair

cc: Columbia Association Board of Directors
Susan Krabbe
Michael Aniton

Subject: Board Operations Committee Meeting – May 23, 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** February 28, 2022 **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. June 9, 2022 BOD Work Session
 - b. June 23, 2022 BOD Meeting
 - c. July 14, 2022 BOD Work Session
 - d. July 28, 2022 BOD Meeting
6. Administrative Items
7. Talking Points **2 min.**
8. Adjournment – Approximately 8:15 p.m.