



October 16, 2015

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

From: Jeanne N. Ketley, Board Chairperson

**The Columbia Association Board of Directors Meeting will be held on Thursday, October 22, 2015 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Columbia, MD 21046.**

**AGENDA**

- |  |                        |                |
|--|------------------------|----------------|
| 1. Call to Order (Announce Directors/Staff in Attendance)  |                        | <b>1 min.</b>  |
| 2. Announcement of Closed/Special Meetings Held/To Be Held   |                        | <b>1 min.</b>  |
| 3. Approval of Agenda  |                        | <b>1 min.</b>  |
| 4. Disclosure of Conflicts of Interest   |                        | <b>1 min.</b>  |
| 5. Resident Speakout   |                        |                |
| 6. Approval of Minutes   | <b>October 8, 2015</b> | <b>2 min.</b>  |
| 7. Chairperson's Remarks   |                        | <b>3 min.</b>  |
| 8. President's Report – See written report – Follow-Up Questions from the BOD  |                        | <b>10 min.</b> |
| 9. Committee Chairs' Remarks   |                        | <b>10 min.</b> |
| (a) Board Operations Committee   |                        |                |
| (b) External Relations Committee   |                        |                |
| (c) Planning and Strategy Committee  |                        |                |
| (d) Strategic Implementation Committee   |                        |                |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors   |                        |                |
| 10. Recommendations for Board Action   |                        |                |
| (a) Consent Agenda   |                        |                |
| 1. Approval of New Members to the Architectural Review Committee   |                        | <b>1 min.</b>  |
| (b) Recommendations for Action   |                        |                |
| 1. Approval of the Major Capital Projects recommended by the Planning and Strategy Committee to include in the Proposed FY 17 and Conditional FY 18 Budgets    |                        | <b>30 min.</b> |
| 2. Approval of the New Operating Initiatives recommended by the Planning and Strategy Committee to include in the Proposed FY 17 and Conditional FY 18 Budgets |                        | <b>30 min.</b> |
| 3. Approval of the Revised Columbia Association Sponsorship Policy   |                        | <b>10 min.</b> |
| 11. Special Topics and Presentations   |                        | <b>30 min.</b> |
| (a) Update to the Board on Outreach to the Golfers/Patrons at the Hobbit's Glen Golf Club  |                        |                |

- 12. Committee Agendas
  - (a) Strategic Implementation Committee **5 min.**
    - 1. Discussion
      - (a) Committee Tracking Form
  - (b) External Relations Committee **5 min.**
    - 1. Discussion
      - (a) Committee Tracking Form
- 13. Tracking Forms **5 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 14. Talking Points **2 min.**
- 15. Adjournment – No Later than 11:00 p.m. (Projected Ending Time: Approximately 10:05 p.m.)

**Next Board Meeting: Thursday, November 12, 2015**

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**

**CA Mission Statement**

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

**CA Vision Statement**

Making Columbia the community of choice today and for generations to come.