



July 17, 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, July 23, 2015 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 (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Resident Speakout | |
| 6. Approval of Minutes July 9, 2015 | 2 min. |
| 7. Chairperson's Remarks | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | 10 min. |
| 9. Committee Chairs' Remarks | 12 min. |
| (a) Board Operations Committee | |
| (b) External Relations Committee | |
| (c) Planning and Strategy Committee | |
| (d) Strategic Implementation Committee | |
| (e) Audit Committee | |
| (f) CA Representatives to the Inner Arbor Trust Board of Directors | |
| 10. Special Topics and Presentations | 15 min. |
| (a) Update on the Headquarters Office Move | |
| 11. Committee Agendas | |
| (a) Strategic Implementation Committee | 40 min. |
| 1. Discussion | |
| (a) Update on the Long-Term Lake Management Plan and Funding Discussion for Wilde Lake | |
| (b) Swim Center Architectural/Engineering Capital Funding Request | |
| (c) Committee Tracking Form | |

- (b) External Relations Committee **45 min.**
 - 1. Discussion
 - (a) Site Development Plan for Royal Farms on Snowden River Parkway
 - (b) Update on Noise at Merriweather Post Pavilion
 - (c) Update on Stakeholders Dinners
 - (d) Committee Tracking Form
- 12. Recommendations for Board Action
 - (a) Consent Agenda - None
 - (b) Recommendations for Action **15 min.**
 - 1. Approval of the Annual Charge Rate for the FY 17 and Conditional FY 18 Budgets
 - 2. Consider Raising the Annual Charge Cap for the FY 17 and Conditional FY 18 Budgets from 2.5% up to 5%
 - 3. Approval of the Proposed FY 17 and Conditional FY 18 Capital and Operating Budget Parameters
- 13. Reports **10 min.**
 - (a) FY 2015 Financial Statements and Independent Auditors' Report – Columbia Association, Inc.
 - (b) FY 2015 Financial Statements and Independent Auditors' Report – Incentive Savings Plan and Trust
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – No Later than 11:00 p.m. (Projected Ending Time: Approximately 10:30 p.m.)
- 17. **Closed Meeting of the Board of Directors follows adjournment of the open BOD meeting**

**Next Board Meeting:
Thursday, September 10, 2015**

**At CA's New Headquarters Building
6310 Hillside Court, Columbia, MD 21046**

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.