



March 17, 2017

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, March 23, 2017 at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | | |
|---|---|----------------|
| 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 | February 23, 2017 March 9, 2017 | 2 min. |
| 7. Chairman's Remarks | | 3 min. |
| 8. Reports Submitted | | |
| (a) President's Report – See written report – Follow-up questions from the BOD | | 15 min. |
| (b) Financial Reports | | 10 min. |
| 1. FY 17 3 rd Quarter Financial Report | | |
| 2. FY 17 3 rd Quarter Financial Statements | | |
| (c) Other Reports | | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | 5 min. |
| 2. Presentation: Howard County Land Development Regulations: Update Process and Timeline – Valdis Ladwins and Amy Gowan, Department of Planning & Zoning | | 45 min. |
| 9. Board Action | | |
| (a) Consent Agenda | | |
| 1. Approval of Minutes of Closed CA Board of Directors meetings held on March 24, 2016; April 25, 2016; April 28, 2016; June 23, 2016; September 22, 2016; November 28, 2016; December 8, 2016; January 12, 2017; March 9, 2017 | | 1 min. |
| 2. Approval of Wilde Lake Representative on the Watershed Advisory Committee | | 1 min. |

- (b) Board Votes **30 min.**
 - 1. Appoint External Auditors for the FY 17 Annual Audits of CA's Financial Statements and Incentive Savings Plan *(10 min.)*
 - 2. Minority Business Enterprise Policy – Sunset Provision *(10 min.)*
 - 3. Howard County Easement Request – Intersection of Broken Land Parkway and Cradlerock Way *(10 min.)*
- (c) Board Discussion **15 min.**
 - 1. Board Strategic Issues for CY 2017
- 10. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 11. Talking Points **2 min.**
- 12. Entertain a motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(iii), Consultation with legal counsel on legal matters **2 min.**
- 13. If the motion is approved, move to a closed meeting.
If the motion is not approved, adjourn.

Next Board Work Session and Meeting
Thursday, April 13, 2017 – Board Work Session
Thursday, April 27, 2017 – Board Meeting

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.