



September 22, 2017

To: Columbia Association Board of Directors  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, September 28, 2017 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

### AGENDA

- |  |                  |
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| 1. Call to Order   | <b>5 min.</b>    |
| (a) Announce Directors/Senior Staff in Attendance  |                  |
| (b) Remind attendees the open meeting is being recorded/broadcast  |                  |
| 2. Entertain a motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(vi), Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association. | <b>1 min.</b>    |
| 3. If the motion is approved, move to a closed meeting<br>If the motion is not approved, continue with the open meeting  | <b>30 min.</b>   |
| 4. Read the Five Civility Principles   | <b>1 min.</b>    |
| 5. Announcement of Closed/Special Meetings Held/To Be Held   | <b>1 min.</b>    |
| 6. Approval of Agenda  | <b>1 min.</b>    |
| 7. Disclosure of Conflicts of Interest   | <b>1 min.</b>    |
| 8. Resident Speakout   |                  |
| 9. Chairman's Remarks  | <b>3 min.</b>    |
| 10. Reports/Presentations  |                  |
| (a) President's Report – See written report – Follow-up questions from the BOD   | <b>10 min.</b>   |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors   | <b>5 min.</b>    |
| (c) Financial Reports  | <b>5 min.</b>    |
| 1. FY 18 1 <sup>st</sup> Quarter Financial Report  |                  |
| 2. FY 18 1 <sup>st</sup> Quarter Financial Statements  |                  |
| 11. Board Action   |                  |
| (a) Consent Agenda   | <b>1 min.</b>    |
| 1. Approval of Minutes – July 27, 2017   |                  |
| (b) Board Votes  | <b>10 min.</b>   |
| 1. Approval of Changes to the Office of Internal Audit Charter   |                  |
| (c) Board Discussion   | <b>80 min.</b>   |
| 1. Assessment Share Work Group Final Report and Recommendations  | <i>(60 min.)</i> |
| 2. Lakefront Core Design Guidelines  | <i>(20 min.)</i> |

12. For Your Information
  - (a) "Home, Office Fitness Offerings Are Giving Traditional Gyms A Run For their Money"
  - (b) Letter from the Columbia Festival of the Arts
  - (c) Article about the Chrysalis – Architect Magazine
13. Tracking Forms **5 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
14. Talking Points **2 min.**
15. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

**Next Board Work Session and Meeting**  
**Thursday, October 12, 2017 – Board Work Session**  
**Thursday, October 26, 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.