



October 18, 2019

To: Columbia Association Board of Directors
(**E-Mail: Board.Members.FY20@ColumbiaAssociation.org**)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, October 24, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce Directors/Senior Staff in Attendance
 - (b) Reminder that the meeting is being recorded/broadcast
 - (c) Inquire if any Board members are attending remotely via phone
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
3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions
6. Consent Agenda **1 min.**
 - (a) Approval of Minutes – September 26, 2019 BOD Meeting; October 10, 2019 Special BOD Meeting
 - (b) Appointment to the Architectural Resource Committee
7. Board Votes **75 min.**
 1. Ratify Straw Votes taken on October 17, 2019 to Include Proposed Major Capital Projects and New Operating Initiatives in the FY 21/FY 22 Budgets *(45 min.)*
 2. Next Steps for Haven on the Lake, including Recommendations *(30 min.)*
8. Board Discussion – New Indoor Pool Feasibility Study **30 min.**
9. Chairman's Remarks **3 min.**
10. Reports/Presentations **45 min.**
 - (a) Village Community Association Overview – FY 19 *(30 min.)*
 - (b) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
 - (c) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
 - (d) Financial Reports – None
11. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
12. Possible New Topics **5 min.**
13. Talking Points **2 min.**
14. Adjournment – Anticipated Ending Time: Approximately 10:15 p.m.

Next Board of Directors Work Session and Meeting
Thursday, November 14, 2019 – Beginning at 7:00 p.m.

**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

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life

CA Vision Statement

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive
community.