



October 8, 2021

To: Columbia Association Board of Directors
(E-mail: Board.Members.FY22@ColumbiaAssociation.org)
CA Management

From: Janet Evans, Board Chair

The Columbia Association Board of Directors Hybrid Work Session will be held on Thursday, October 14, 2021 beginning at 7:15 p.m.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce the procedures being used to conduct the virtual work session
 - (b) Roll Call to determine Directors/senior staff in attendance
 - (c) Announce that both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.
 - (d) Timekeeper – Dick Boulton
2. Approval of Agenda **1 min.**
3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Residents may also send written comments to CA's Board of Directors at Board.Members.FY22@ColumbiaAssociation.org. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.
4. Work Session Topics **105 min.**
 - (a) Update on "Columbia Conversation – Let's Talk" *(15 min.)*
 - (b) Easement Request – Lornwood Daycare Parking and Access *(15 min.)*
 - (c) Overview of Villages, including FY 2021 Financial Results *(45 min.)*
 - (d) Review of Summer 2021 Outdoor Pool Season *(30 min.)*
5. Questions Only **25 min.**
 - (a) Most Recent Development Tracker
 - (b) Capital Projects and Open Space Updates
 - (c) Pre-Filed State Legislation
 - (d) Board Priority Review
 - (e) Chair's Remarks
 - (f) President's Remarks; Follow-Up Questions from the Board Members
6. Proposed New Topics **5 min.**
7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Scheduled Hybrid Board Meeting
Thursday, October 28, 2021 – Board of Directors Meeting – Beginning at 7:00 p.m.

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.