



July 20, 2018

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, July 26, 2018 at 7:30 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) Remind people of meeting being recorded/broadcast
 - (c) Read Five Civility Principles
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; 2 Minutes for Responses to Questions
6. Chairman's Remarks **3 min.**
7. Reports/Presentations **80 min.**
 - (a) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
 - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
 - (c) Easement Request from Howard County *(20 min.)*
 - (d) Financial Reports *(15 min.)*
 1. FY 2018 Financial Statements and Independent Auditor's Report – Columbia Association, Inc.
 2. December 31, 2017 Financial Statements and Independent Auditor's Report – Columbia Association, Inc. Incentive Savings Plan
 3. FY 2018 Fourth Quarter Financial Report
 - (e) Dashboard *(30 min.)*
8. Board Action **1 min.**
 - (a) Consent Agenda
 1. Approval of Minutes – June 28, 2018 BOD Meeting

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| (b) Board Votes | 40 min. |
| 1. FY 2020 Budget Schedule | <i>(5 min.)</i> |
| 2. Annual Charge Rate and Cap for the Conditional FY 2020 Budget | <i>(5 min.)</i> |
| 3. Proposed Charges for FY 2019 for Advisory Committees | <i>(15 min.)</i> |
| i. Climate Change and Sustainability Advisory Committee | |
| ii. Columbia Aquatics Advisory Committee | |
| iii. Columbia Art Center Advisory Committee | |
| iv. Green and Golf Advisory Committee | |
| v. Health and Fitness Advisory Committee | |
| vi. Information Technology Advisory Committee | |
| vii. International and Multicultural Advisory Committee | |
| viii. Senior Advisory Committee | |
| ix. Teen and Middle School Advisory Committee | |
| x. Tennis Advisory Committee | |
| xi. Watershed Advisory Committee | |
| 4. President/CEO's Proposed FY 2019 Strategic Initiatives | <i>(10 min.)</i> |
| 5. Resolution to Indemnify CA Team Members on the 401(k) Planning Committee | <i>(5 min.)</i> |
| 9. For Your Information | |
| (a) Letter from the Department of Energy re: Achievement under the "Better Buildings Challenge" | |
| (b) Letter from Linwood Center, Inc. re: School Age Services Fundraiser | |
| 10. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 11. Talking Points | 2 min. |
| 12. Closed meeting of the Columbia Association Board of Directors | |

Next Board Work Session and Meeting
Thursday, September 13, 2018 – Board Work Session – 7:30 p.m.
Thursday, September 27, 2018 – Board Meeting – 7:30 p.m.

(No Board Work Session and Board Meeting in August)

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.