



July 18, 2014

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

From: Andrew Stack, Board Chair

The Columbia Association Board of Directors Meeting will hold a Work Session on Thursday, July 24, 2014 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044. The Work Session will be followed by a Board of Directors meeting.

BOARD WORK SESSION AGENDA

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| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Approval of Agenda | 1 min. |
| 3. Resident Speakout | 15 min. |
| 4. Work Session on CA and the Environment | 120 min. |
| 5. Adjournment – Approximately 9:45 p.m. | |

BOARD MEETING AGENDA

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| 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 Minutes July 10, 2014 | 2 min. |
| 4. Chairman's Remarks | 3 min. |
| 5. President's Report – See written report – Follow-Up Questions from the BOD | 10 min. |
| 6. Recommendations for Board Action | |
| (a) Consent Agenda – None | |
| (b) Recommendations for Action | |
| 1. Approval of Howard County Easement Request-Stormwater Management Pond, Huntington Neighborhood | (5 min.) |
| 2. Approval of Howard County Easement Request-Water Main Crossing, Fairway Hills Golf Course along Route 29 | (5 min.) |
| 7. Reports | 10 min. |
| (a) FY 2014 Financial Statements and Independent Auditors' Report – Columbia Association, Inc. | (5 min.) |
| (b) FY 2014 Financial Statements and Independent Auditors' Report – Incentive Savings Plan and Trust | (5 min.) |

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| 8. | Tracking Forms | 5 min. |
| | (a) Tracking Form for Board Requests | |
| | (b) Tracking Form for Resident Requests | |
| 10. | Talking Points | 2 min. |
| 11. | Adjournment – No Later than 11:00 p.m. (Expected Ending Time:
Approximately 10:30 p.m. | |

Next Board Meeting: Thursday, August 14, 2014

**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.