



April 21, 2017

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, April 27, 2017 at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | | |
|--|-----------------------|----------------|
| 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 Agenda | | 1 min. |
| 4. Disclosure of Conflicts of Interest | | 1 min. |
| 5. Resident Speakout | | |
| 6. Approval of Minutes | March 23, 2017 | 2 min. |
| 7. Chairman's Remarks | | 3 min. |
| 8. Reports Submitted | | |
| (a) President's Report – See written report – Follow-up questions from the BOD | | 15 min. |
| (b) Financial Reports - None | | |
| (c) Other Reports | | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | 5 min. |
| 9. Board Action | | |
| (a) Consent Agenda | | 3 min. |
| 1. Approval of the General Counsel's Recommendations regarding the Release/Non-Release of Minutes of the Closed Meetings held on June 23, 2016; December 8, 2016; and January 12, 2017 | | |
| 2. Approval of Appointments to the Architectural Resource Committee-FY 18 | | |
| 3. Approval of the Owen Brown Representative to the Watershed Advisory Committee | | |
| (b) Board Votes | | 45 min. |
| 1. Changes to the Board Governance System | | |
| i. Motion 1 - Add the Section regarding the CA President/CEO [as described in the attachment for item 09(b)1] | | |

- ii. Motion 2 – Add the Section regarding Agendas
[attachment for item 09(b)1]
 - iii. Motion 3 – Add the Section regarding Stakeholder Dinners
[attachment for item 09(b)1]
 - iv. Motion 4 – Add the Section regarding Constructing Agendas
[attachment for item 09(b)1]
 - v. Motion 5 – Make the Modification (regarding quarterly meetings of the Board Operations Committee)
[attachment for item 09(b)1]
 - vi. Motion 6 – Make the Modification (regarding starting regularly scheduled CA Board Meetings and Work Sessions at 7 PM)
[attachment for item 09(b)1]
 - vii. Motion 7 – Make the Modification (regarding assignment of CA Board members as liaisons to advisory committees at the annual meeting)
[attachment for item 09(b)1]
 - viii. Motion 8 – Make the change to the Policy (to increase Purchasing Exception threshold from \$25,000 to \$50,000)
[attachment for item 09(b)1]
 - ix. Motion 9 – Make the change to the Policy (to delegate authority to approve appointments to the village architectural committees to the Chair of the CA Board of Directors)
[attachment for item 09(b)1]
 - x. Motion 10 – The CA President/CEO is hereby appointed as a voting member of the Board Operations Committee
2. Board Strategic Issues for CY 2017
- 10. Tracking Forms **2 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
 - 11. For Your Information
 - (a) Downtown Columbia Arts and Culture Commission Annual Report 2016-17
 - 12. Talking Points **2 min.**
 - 13. Entertain a motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(i), Discussion of matters pertaining to employees and personnel, and (4)(iii), Consultation with legal counsel on legal matters **2 min.**
 - 14. If the motion is approved, move to a closed meeting.
If the motion is not approved, adjourn.

Next Meetings

Thursday, May 11, 2017 – Organizational Meetings
Thursday, May 25, 2017 – Board of Directors 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.