



May 8, 2015

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

A Meeting of the Board of Directors will be held on Thursday, May 14, 2015 at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044 immediately following the meeting of the Members of the Columbia Association which begins at 7:30 PM.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Resident Speakout
4. Election of Chair and Vice Chair of the Columbia Association Board of Directors
5. Appointments to Committees
6. Election of CA Representatives to the Inner Arbor Trust Board of Directors
7. Election of Officers of Columbia Association
8. Approval of BOD Meeting Dates in FY 16
9. Draft Letter from the Board of Directors re: Work of the Fueling Stations Task Force
10. Possible Topics for Future Board Discussions
11. Board Request Tracking Log
12. Resident Request Tracking Log
13. Talking Points
14. Adjournment

**Next Board Meeting
Thursday, May 28, 2015**

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.