



February 19, 2016

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, February 25, 2016 at 7:00 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | | |
|---|--|----------------|
| 1. Call to Order (Announce Directors/Staff in Attendance) | | 1 min. |
| 2. Vote to Hold a Closed Meeting of the CA Board of Directors | | 1 min. |
| 3. Closed Meeting of the CA Board of Directors | | 30 min. |
| 4. Announcement of Closed/Special Meetings Held/To Be Held | | 1 min. |
| 5. Approval of Agenda for Open Board of Directors Meeting | | 1 min. |
| 6. Disclosure of Conflicts of Interest | | 1 min. |
| 7. Resident Speakout | | |
| 8. Approval of Minutes | January 28, 2016 February 11, 2016 | 5 min. |
| 9. Chairman's Remarks | | 3 min. |
| 10. President's Report – See written report – Follow-Up Questions from the BOD | | 10 min. |
| 11. Committee Chairs' Remarks | | 10 min. |
| (a) Board Operations Committee | | |
| (b) External Relations Committee | | |
| (c) Planning and Strategy Committee | | |
| (d) Strategic Implementation Committee | | |
| (e) CA Representatives to the Inner Arbor Trust Board of Directors | | |
| 12. Recommendations for Board Action | | |
| (a) Consent Agenda – None | | |
| (b) Recommendations for Action | | 70 min. |
| 1. Approve Annual Charge Rate for FY 17 | | |
| 2. Approve Proposed FY 17 Rates | | |
| 3. Approve Proposed FY 17 Capital Budget | | |
| 4. Approve Proposed FY 17 Operating Budget | | |
| 5. Approve Proposed Conditional FY 18 Capital Budget | | |
| 6. Approve Proposed Conditional FY 18 Operating Budget | | |
| 7. Approval of February 4, 2016 Board of Directors Work Session
Suggestion to Suspend the Rules regarding Board Operating
Committees (External Relations, Planning and Strategy, Strategic
Implementation) for the months of March 2016 and April 2016 | | |

- 13. Committee Agendas
 - (a) Planning and Strategy Committee **60 min.**
 - 1. Discussion
 - (a) Presentation: An Overview of Community Association and Columbia Association Roles and Financial Responsibilities
 - (b) Board Work Plan for Calendar Year 2016
 - (b) Strategic Implementation Committee **5 min.**
 - 1. Discussion
 - (a) Committee Tracking Form
 - (c) External Relations Committee **5 min.**
 - 1. Discussion
 - (a) Committee Tracking Form
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – Anticipated Ending Time: Approximately 10:40 p.m.

**Upcoming Board Meetings:
Thursday, March 10, 2016
Thursday, March 24, 2016**

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.