



March 20, 2015

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

From: Russ Swatek, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, March 26, 2015 at 7:00 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

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 Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Resident Speakout | |
| 6. Approval of Minutes March 12, 2015 | 2 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. President's Report – See written report – Follow-Up Questions from the BOD | 10 min. |
| 9. Committee Chairs' Remarks | 12 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 | |
| 10. Recommendations for Board Action | |
| (a) Consent Agenda - None | |
| (b) Recommendations for Action | 10 min. |
| 1. Appoint External Auditors for the FY 15 Annual Audits of CA's Financial Statements and Incentive Savings Plan | |
| 11. Special Topics and Presentations – None | |
| 12. Committee Agendas | |
| (a) Strategic Implementation Committee | 82 min. |
| 1. Discussion | |
| (a) Discussion on the Use of Pesticides and Next Steps | |
| (b) On-Line Membership Enrollment – Implementation | |
| (c) Policy regarding Performance Incentive Payments and Severance Payments that Exceed Guidelines | |
| (d) Committee Tracking Form | |

- (b) External Relations Committee **32 min.**
 - 1. Discussion
 - (a) Discussion re: Advisory Committee Charges
 - (b) Committee Tracking Form
- (c) Planning and Strategy Committee
 - 1. Discussion
 - (a) Questions and Other Topics related to the Future of Splashdown **45 min.**
- 13. Possible Topics for Future Board Discussions **10 min.**
- 14. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 15. Talking Points **2 min.**
- 16. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately **10:50 p.m.**)

Next Board Meeting: Thursday, April 9, 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.

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.