



February 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, February 26, 2015 at 7:30 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 February 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 – None | |
| 11. Special Topics and Presentations | |
| (a) Presentation of the Results of the Benefits Study | 60 min. |
| 12. Committee Agendas | |
| (a) Strategic Implementation Committee | 62 min. |
| 1. Discussion | |
| (a) Revisions to CA Residential Covenant Review and Enforcement Process specifically related to Abandoned Properties | |
| (b) Howard County Easement Request – 100 Year Flood Plain Drainage and Utility | |
| (c) Committee Tracking Form | |

- (b) External Relations Committee **32 min.**
 - 1. Discussion
 - (a) Discuss “Columbia Speaks, CA Listens” Report and Next Steps
 - (b) Committee Tracking Form
- 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 **11:05 p.m.**)

Next Board Meeting: Thursday, March 12, 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.