



February 3, 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

A Columbia Association Board of Directors Meeting will be held on Monday, February 9, 2015 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044. This meeting may be closed under the Maryland Homeowners Association Act Section 11B-111(4)(i) Discussion of matters pertaining to employees and personnel.

AGENDA

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| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Disclosure of Conflicts of Interest | 1 min. |
| 3. Resident Speakout | |
| 4. Entertain Motion to Close Meeting | 10 min. |

Next Board Meeting: February 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.