



June 6, 2014

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

From: Andrew Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, June 12, 2014 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 | 15 min. |
| 6. | Approval of Minutes May 8, 2014 May 22, 2014 | 5 min. |
| 7. | Chairman's Remarks | 3 min. |
| 8. | Recommendations for Board Action | |
| | (a) Approval of Resolution – Appointment of Milton W. Matthews as President | 2 min. |
| 9. | Discussion Period – CA President and Board of Directors | 30 min. |
| 10. | Committee Chairs' Remarks | 16 min. |
| | (a) Board Operations Committee | <i>(4 min.)</i> |
| | (b) External Relations Committee | <i>(4 min.)</i> |
| | (c) Planning and Strategy Committee | <i>(4 min.)</i> |
| | (d) Strategic Implementation Committee | <i>(4 min.)</i> |
| 11. | Recommendations for Board Action | 43 min. |
| | (a) Consent Agenda | |
| | 1. Approval of Appointments to the Wilde Lake Architectural Committee | <i>(2 min.)</i> |
| | 2. Approval of Appointments to the Kings Contrivance Architectural Committee | <i>(2 min.)</i> |
| | 3. Approval of Appointments to the Oakland Mills Architectural Committee | <i>(2 min.)</i> |
| | 4. Approval of Appointments to the Hickory Ridge Architectural Committee | <i>(2 min.)</i> |
| | (b) Recommendations for Action | |
| | 1. Approval of the Howard Hughes Corporation Easement Request – Broken Land Parkway to Banneker Road Pathway | <i>(5 min.)</i> |
| | 2. Approval of the Transfer of Capital Budget Funds from Projects Closed in FY 14 to Haven on the Lake | <i>(30 min.)</i> |

- 12. Committee Agendas
 - (a) Planning and Strategy Committee **32 min.**
 - 1. Discussion
 - (a) Columbia Market Study Overview and Next Steps *(30 min.)*
 - (b) Committee Tracking Form *(2 min.)*
 - (b) Board Operations Committee **20 min.**
 - 1. Discussion
 - (a) Addition of Board Member Updates to Board Meeting Agendas *(10 min.)*
 - (b) Worksession on July 24 – CA and the Environment *(10 min.)*
- 13. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 14. Talking Points **2 min.**
- 15. Adjournment – No Later than 11:00 p.m. (Expected Ending Time: Approximately 10:30 p.m.)

Next Board Meeting: Thursday, June 26, 2014

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.