



AGENDA

BOARD OPERATIONS COMMITTEE HOSTING CLOSED MEETING OF THE COLUMBIA ASSOCIATION BOARD OF DIRECTORS

January 22, 2015

Following Adjournment of the Open Board of Directors Meeting
Board Room

1. Call to Order
2. Motion to Close the Meeting pursuant to the following sections of the Maryland Homeowners Association Act:
Section (4)(i), Discussion of matters pertaining to employees and personnel; and
Section (4)(vi), Consideration of the terms and conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association 1 min.
3. Negotiations re: Possible Business Opportunity 10 min.
4. Mid-Year Review of President/CEO's Progress Against FY 15 Goals and Objectives 15 min.
5. Motion to Open the Meeting 1 min.
6. Motion to Adjourn 1 min.