



March 18, 2016

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, March 24, 2016 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | | |
|---|--------------------------|----------------|
| 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 25, 2016 | 2 min. |
| 7. Chairman's Remarks | | 3 min. |
| 8. Reports Submitted | | |
| (a) President's Report – See written report – Follow-up questions from the BOD | | 15 min. |
| (b) Financial Reports – None | | |
| (c) Other Reports | | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | 5 min. |
| 9. Board Action | | |
| (a) Consent Agenda | | |
| 1. Approval of Draft Minutes of the Closed Board of Directors Meetings held on April 23, 2015; April 27, 2015; July 23, 2015; September 24, 2015; January 11, 2016; January 14, 2016; February 25, 2016 | | 1 min. |
| (b) Board Votes | | 30 min. |
| 1. Appoint External Auditors for the FY 16 Annual Audits of CA's Financial Statements and Incentive Savings Plan | | |
| 2. Review and Approval of Board Work Plan for Calendar Year 2016 | | |
| (c) Board Guidance | | |
| 1. Provide Guidance to Staff on the Proposed New Membership Structures | | 45 min. |

- 10. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 11. Talking Points **2 min.**
- 12. Adjournment – Anticipated Ending Time: Approximately 9:35 p.m.

Next Board Work Session and Meeting
Thursday, April 14, 2016 – Board Work Session
Thursday, April 28, 2016 – Board Meeting

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.