



May 20, 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, May 26, 2016 at 7:00 p.m. at Columbia Association Headquarters, 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 | April 28, 2016 | May 12, 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 | | | | 5 min. |
| (b) Financial Reports | | | | |
| (c) Other Reports | | | | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | | | 5 min. |
| 2. Report regarding Downtown Columbia Affordable Housing | | | | 15 min. |
| 9. Board Action | | | | |
| (a) Consent Agenda | | | | 1 min. |
| 1. Approval of Appointments to the Wilde Lake Architectural Committee | | | | |
| 2. Approval of Appointments to the Owen Brown Executive Architectural Committee | | | | |
| 3. Approval of Appointments to the Hickory Ridge Architectural Committee | | | | |
| 4. Approval of Appointments to the Oakland Mills Architectural Committee | | | | |
| 5. Approval of Appointments to the Harper's Choice Architectural Committee | | | | |
| 6. Approval of Appointments to the Kings Contrivance Architectural Committee | | | | |

- (b) Board Votes **120 min.**
 - 1. Emergency Action – Howard County Plan to Extend the Managed Deer Hunt Program to CA Open Space
 - 2. Proposed Recreation Plus and Senior Aqua Pass Memberships
 - 3. Rates/Pricing for Proposed New Membership Structures
 - 4. Transfer FY 17 Capital Funds to the Columbia Gym Project
 - 5. Testimony by the President/CEO before the County Council regarding Downtown Columbia Affordable Housing
- 10. For Your Information
- 11. Tracking Forms **2 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 12. Talking Points **2 min.**
- 13. Adjournment – Anticipated Ending Time: Approximately 9:55 p.m.

Next Board Work Session and Meeting
Thursday, June 9, 2016 – Board Work Session
Thursday, June 23, 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.