



June 17, 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, June 23, 2016 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

#### **AGENDA**

- |  |                     |                  |
|--|---------------------|------------------|
| 1. Call to Order (Announce Directors/Staff in Attendance)                                  |                     | <b>1 min.</b>    |
| 2. Recognition of the Winners of the Maggie J. Brown Spirit of Columbia Scholarship Awards |                     | <b>10 min.</b>   |
| 3. Announcement of Closed/Special Meetings Held/To Be Held                                 |                     | <b>1 min.</b>    |
| 4. Approval of Agenda  |                     | <b>1 min.</b>    |
| 5. Disclosure of Conflicts of Interest   |                     | <b>1 min.</b>    |
| 6. Resident Speakout   |                     |                  |
| 7. Approval of Minutes   | <b>May 26, 2016</b> | <b>2 min.</b>    |
| 8. Chairman's Remarks  |                     | <b>3 min.</b>    |
| 9. Reports Submitted   |                     |                  |
| (a) President's Report – See written report – Follow-up questions from the BOD             |                     | <b>15 min.</b>   |
| (b) Financial Reports  |                     |                  |
| (c) Other Reports  |                     |                  |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors          |                     | <b>5 min.</b>    |
| 10. Board Action   |                     |                  |
| (a) Consent Agenda   |                     | <b>1 min.</b>    |
| 1. Approval of Appointments to the Town Center Architectural Committee                     |                     |                  |
| 2. Approval of Appointments to the Long Reach Architectural Committee                      |                     |                  |
| (b) Board Votes  |                     | <b>75 min.</b>   |
| 1. Howard Hughes Easement Requests – Crescent Property                                     |                     | <i>(30 min.)</i> |
| 2. Affordable Housing  |                     | <i>(45 min.)</i> |

11. For Your Information
12. Tracking Forms **2 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
13. Talking Points **2 min.**
14. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.
15. **Closed meeting of the Board of Directors follows the adjournment of the open meeting**

**Next Board Work Session and Meeting**  
**Thursday, July 14, 2016 – Board Work Session**  
**Thursday, July 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.