



Draft Agenda – July 28, 2016 BOD Meeting
As of 6-29-16

July 22, 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, July 28, 2016 at 7:00 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046

AGENDA

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| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Vote to hold a Closed Meeting of the CA Board of Directors | 1 min. |
| 3. Closed Meeting of the CA Board of Directors | 30 min. |
| 4. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 5. Approval of Agenda | 1 min. |
| 6. Disclosure of Conflicts of Interest | 1 min. |
| 7. Resident Speakout | |
| 8. Approval of Minutes | June 23, 2016 |
| 9. Chairman's Remarks | 3 min. |
| 10. Reports Submitted | |
| (a) President's Report – See written report – Follow-up questions from the BOD | 15 min. |
| (b) Financial Reports | 10 min. |
| 1. FY 2016 Financial Statements and Independent Auditor's Report – Columbia Association, Inc. | |
| 2. December 31, 2015 Financial Statements and Independent Auditor's Report – Columbia Association, Inc. Incentive Savings Plan and Trust | |
| (c) Other Reports | 5 min. |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| 11. Board Action | |
| (a) Consent Agenda | |
| 1. | |
| 2. | |
| 3. | |

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| (b) Board Votes | 35 min. |
| 1. FY 2018 Budget Schedule | <i>(5 min.)</i> |
| 2. Bell Tower Construction Funding Request | <i>(10 min.)</i> |
| 3. Village Identification Signage Guidelines | <i>(10 min.)</i> |
| 4. Affordable Housing | <i>(10 min.)</i> |
| 12. For Your Information | |
| 13. Tracking Forms | 2 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 14. Talking Points | 2 min. |
| 15. Adjournment – Anticipated Ending Time: Approximately 9:05 p.m. | |

Next Board Work Session and Meeting
No Board Work Session and Meeting in August
Thursday, September 8, 2016 – Board Work Session
Thursday, September 22, 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.