



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 7:30 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. Recognition of Two Columbia Clippers Swimmers and Head Coach at the Olympic Trials | 10 min. |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 4. Approval of Agenda | 1 min. |
| 5. Disclosure of Conflicts of Interest | 1 min. |
| 6. Resident Speakout | |
| 7. Approval of Minutes June 23, 2016 | 2 min. |
| 8. Chairman's Remarks | 3 min. |
| 9. Reports Submitted | |
| (a) President's Report – See written report – Follow-up questions from the BOD | 15 min. |
| (b) Financial Reports | 15 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 | |
| 3. FY 2016 Fourth Quarter Financial Report | |
| (c) Other Reports | 5 min. |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| 10. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Appointments to the Dorsey's Search Architectural Committee | |
| 2. Approval of Appointments to the River Hill Architectural Committee | |
| (b) Board Votes | 50 min. |
| 1. FY 2018 Budget Schedule | |
| 2. Affordable Housing | |

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 9:30 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.