



Agenda – October 27, 2016 Board Meeting
Draft – As of 9-27-16

October 21, 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, October 27, 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. 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 | September 22, 2016 |
| 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 Appointment to the Watershed Committee | 1 min. |
| 2. | |
| 3. | |
| (b) Board Votes | 10 min. |
| 1. <i>Advisory Committees (subject to change)</i> | <i>(10 min.)</i> |
| 10. For Your Information | |

- | | |
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| 11. Tracking Forms | 10 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 12. Talking Points | 2 min. |
| 13. Adjournment – Anticipated Ending Time: Approximately 8:35 p.m. | |

Next Board Work Session and Board Meeting
Thursday, November 10, 2016 – Board Work Session
Thursday, November 10, 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.