



January 6, 2017

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 Work Session will be held on Thursday, January 12, 2017 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) **1 min.**
2. Approval of Agenda **1 min.**
3. Resident Speakout
(Limited to the topics of the work session and the special meeting below)
4. Chairman's Remarks **3 min.**
5. President's Remarks; Follow-Up Questions from the Board Members **10 min.**
6. Work Session Topics **150 min.**
 - (a) First Deliberation on the Conditional FY 18 Budget with proposed additions and deletions from stakeholders
 - (b) CA Dashboard
 - (c) Pond Management Strategy
 - (d) Discuss process for selecting two BOD members to serve on the Board Operations Committee at its February 27, 2017 and April 3, 2017 meetings
 - (e) Overview of the Communications and Marketing Department
7. Adjournment – Anticipated Ending Time: Approximately **10:30 p.m.**

The Columbia Association Board of Directors will hold a special meeting immediately following adjournment of the work session. A motion will be entertained to hold a closed meeting under the Maryland Homeowners Association Act Section 11B-111(4)(iii), Consultation with legal counsel on legal matters.

AGENDA

1. Call to Order (Announce Directors/Staff in Attendance) **1 min.**
2. Approval of Agenda **1 min.**
3. Entertain a motion to hold a closed meeting of the CA Board of Directors **1 min.**
4. If the motion is approved, move to a closed meeting.
If the motion is not approved, adjourn. **1 min.**

Next Board Meeting: January 26, 2016

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.