



**Agenda – February 23, 2017 BOD Meeting**  
**Draft – As of 1-23-17**

February 23, 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 Meeting will be held on Thursday, February 23, 2017 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)                         |                         |                         | <b>1 min.</b>  |
| 2. Announcement of Closed/Special Meetings Held/To Be Held                        |                         |                         | <b>1 min.</b>  |
| 3. Approval of Agenda   |                         |                         | <b>1 min.</b>  |
| 4. Disclosure of Conflicts of Interest  |                         |                         | <b>1 min.</b>  |
| 5. Resident Speakout  |                         |                         |                |
| 6. Approval of Minutes  | <b>January 12, 2017</b> | <b>January 26, 2017</b> | <b>2 min.</b>  |
| 7. Chairman's Remarks   |                         |                         | <b>3 min.</b>  |
| 8. 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>15 min.</b> |
| 9. Board Action   |                         |                         |                |
| (a) Consent Agenda  |                         |                         |                |
| 1.  |                         |                         |                |
| 2.  |                         |                         |                |
| (b) Board Votes   |                         |                         | <b>70 min.</b> |
| 1. Approve Annual Charge Rate and Cap for FY 18                                   |                         |                         |                |
| 2. Approve Draft Conditional FY 18 Rates  |                         |                         |                |
| 3. Approve Draft Conditional FY 18 Capital Budget                                 |                         |                         |                |
| 4. Approve Draft Conditional FY 18 Operating Budget                               |                         |                         |                |
| 5. Purchasing Exception – Turf Valley   |                         |                         |                |
| 6. Use of FY 15 Capital Funds-Repairs to the Jackson Pond Forebay                 |                         |                         |                |

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|--|---------------|
| 10. Tracking Forms   | <b>5 min.</b> |
| (a) Tracking Form for Board Requests                               |               |
| (b) Tracking Form for Resident Requests                            |               |
| 11. Talking Points   | <b>2 min.</b> |
| 12. Adjournment – Anticipated Ending Time: Approximately 9:40 p.m. |               |

**Next Board Work Session and Meeting**  
**Thursday, March 9, 2017 – Board Work Session**  
**Thursday, March 23, 2017 – 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.