



February 21, 2017

To: Reg Avery
Dick Boulton
Janet Evans
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

**Subject: Board Operations Committee Meeting – Monday, February 27, 2017
at 7:30 p.m. – CA Board Room – 6310 Hillside Court, Suite 100
Columbia, MD**

AGENDA

1. Call to Order
2. Announcement of Closed/Special Meetings Held/To Be Held **1 min.**
3. Approval of Agenda **1 min.**
4. Resident Speakout
5. Approval of Minutes **January 30, 2017** **2 min.**
6. Administrative Items - None
7. Finalize Proposed Agendas for upcoming Board of Directors
Work Session and Meeting **30 min.**
 - a. Review Proposed Draft – March 9, 2017 Board Work
Session
 - b. Review Proposed Draft – March 23, 2017 Board Meeting
8. Review BOC Tracking Form **5 min.**
9. Review Log of Items for Upcoming BOD Work Sessions and
Meetings **5 min.**
10. Talking Points **2 min.**
11. Adjournment – Approximately 8:30 p.m.