



March 3, 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

A Special Meeting of Columbia Association's Board of Directors will be held on Thursday, March 9, 2017 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 at 7:00 p.m. A motion will be entertained to hold a closed meeting under the Maryland Homeowners Association Act Section 11B-111(4)(iv), Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters.

AGENDA

- | | |
|--|---------------|
| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 2. Resident Speakout (limited to the agenda topic) | |
| 3. Entertain a Motion to hold a Closed Meeting of the CA Board of Directors | 2 min. |
| 4. If the motion is approved, move to a closed meeting.
If the motion is not approved, adjourn. | 1 min. |

Next Board Work Session and Board 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.