



**Agenda – April 27, 2017 BOD Meeting**  
**Draft – As of 2-9-17**

April 21, 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, April 27, 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)   | <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>March 23, 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 - None  |                  |
| (c) Other Reports   |                  |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors   | <b>5 min.</b>    |
| 9. Board Action   |                  |
| (a) Consent Agenda  | <b>2 min.</b>    |
| 1. Approval of the Board Operations Committee's Recommendations regarding the Release/Non-Release of Closed Meeting Minutes |                  |
| 2. <i>Approval of Appointments to the Architectural Resource Committee-FY 18 (pending receipt of list of appointments)</i>  |                  |
| 3.  |                  |
| (b) Board Votes   | <b>20 min.</b>   |
| 1. <i>Changes to the Board Governance System (pending discussion at the 4-13-17 work session)</i>                           | <i>(10 min.)</i> |
| 2. <i>Board Strategic Issues for CY 2017 (pending discussion at the 4-13-17 work session)</i>                               | <i>(10 min.)</i> |
| 3.  |                  |

10. Tracking Forms **2 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
11. Talking Points **2 min.**
12. Entertain a motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(i), Discussion of matters pertaining to employees and personnel **2 min.**
13. If the motion is approved, move to a closed meeting.  
If the motion is not approved, adjourn.

**Next Meetings**

**Thursday, May 11, 2017 – Organizational Meetings  
Thursday, May 25, 2017 – Board of Directors 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.