



May 19, 2017

To: Columbia Association Board of Directors  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Meeting will be held on Thursday, May 25, 2017 at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

- |   |                       |                |
|---|-----------------------|----------------|
| 1. Call to Order  |                       | <b>5 min.</b>  |
| (a) Announce Directors/Senior Staff in Attendance   |                       |                |
| (b) Remind People of Meeting being Recorded/Broadcast   |                       |                |
| (c) Read Five Civility Principles   |                       |                |
| 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>April 27, 2017</b> | <b>2 min.</b>  |
| 7. Chairman's Remarks   |                       | <b>3 min.</b>  |
| 8. Reports/Presentations  |                       |                |
| (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>  |
| 2. Presentation on Planning for Columbia's Lakefront by Consultants, Groundswell Design Group   |                       | <b>30 min.</b> |
| 3. Demonstration of Live Streaming of Board of Directors Meetings   |                       | <b>20 min.</b> |
| 9. Board Action   |                       |                |
| (a) Consent Agenda  |                       | <b>1 min.</b>  |
| 1. Appointment of the Hickory Ridge Representative to the Watershed Advisory Committee  |                       |                |
| (b) Board Votes   |                       | <b>15 min.</b> |
| 1. Purchasing Exception – Graphic Design Services and Production-Columbia Gym, Athletic Club, Supreme Sports Club                               |                       |                |
| 2. Endorse CA President/CEO's letter to Planning Board concerning the Long Reach Village Center urban renewal proposal from Orchard Development |                       |                |

- 10. Tracking Forms **5 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 11. For Your Information
  - (a) Priority Letter from Howard County to MD Department of Transportation
  - (b) Bisnow Article: Howard Hughes-Building a 21<sup>st</sup> Century Urban Village
- 12. Talking Points **2 min.**
- 13. Entertain a motion to hold a closed meeting of the CA Board of Directors 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 matters; and (4)(vi), Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interest of the homeowners association **2 min.**
- 14. If the motion is approved, move to a closed meeting.  
If the motion is not approved, adjourn.

**Next Board of Directors Work Session and Meeting**  
**Thursday, June 8, 2017 – Board Work Session**  
**Thursday, June 22, 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.