



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 | | 5 min. |
| (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 | | 1 min. |
| 3. Approval of Agenda | | 1 min. |
| 4. Disclosure of Conflicts of Interest | | 1 min. |
| 5. Resident Speakout | | |
| 6. Approval of Minutes | April 27, 2017 | 2 min. |
| 7. Chairman's Remarks | | 3 min. |
| 8. Reports/Presentations | | |
| (a) President's Report – See written report – Follow-up questions from the BOD | | 15 min. |
| (b) Financial Reports | | |
| (c) Other Reports | | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | 5 min. |
| 2. Presentation on Planning for Columbia's Lakefront by Consultants, Groundswell Design Group | | 30 min. |
| 3. Demonstration of Live Streaming of Board of Directors Meetings | | 20 min. |
| 9. Board Action | | |
| (a) Consent Agenda | | 1 min. |
| 1. Appointment of the Hickory Ridge Representative to the Watershed Advisory Committee | | |
| (b) Board Votes | | 15 min. |
| 1. Purchasing Exception – Graphic Design Services and Production-Columbia Gym, Athletic Club, Supreme Sports Club | | |
| 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) Letter to Howard County Planning Board re: Long Reach Village Center urban renewal proposal from Orchard Development
 - (c) Bisnow Article: Howard Hughes-Building a 21st 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.