



**June 22, 2017 BOD Meeting**  
**Draft – As of 5-23-17**

June 16, 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, June 22, 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>May 11, 2017</b> | <b>May 25, 2017</b> | <b>3 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) Report from the CA Representatives to the Inner Arbor Trust Board of Directors |                     |                     | <b>5 min.</b>    |
| (c) Financial Reports – None   |                     |                     |                  |
| (d) Assessment Share Formula   |                     |                     | <b>45 min.</b>   |
| 9. Board Action  |                     |                     |                  |
| (a) Consent Agenda   |                     |                     |                  |
| 1.   |                     |                     |                  |
| 2.   |                     |                     |                  |
| 3.   |                     |                     |                  |
| (b) Board Votes  |                     |                     | <b>35 min.</b>   |
| 1. Land Transfer to Howard County  |                     |                     | <i>(15 min.)</i> |
| 2. President/CEO's Proposed Goals for FY 2018                                      |                     |                     | <i>(15 min.)</i> |
| 3. FY 2019/2020 Budget Schedule  |                     |                     | <i>(5 min.)</i>  |
| 10. Tracking Forms   |                     |                     | <b>5 min.</b>    |
| (a) Tracking Form for Board Requests   |                     |                     |                  |
| (b) Tracking Form for Resident Requests  |                     |                     |                  |

11. For Your Information
  - (a) The Village in Howard Annual Report
12. Talking Points
13. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.

**2 min.**

**Next Board Work Session and Meeting**  
**Thursday, July 13 2017– Board Work Session**  
**Thursday, July 27, 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.