



Agenda – July 27, 2017 BOD Meeting
Draft – As of 5-18-17

July 21, 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, July 27, 2017, at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

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| 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 | June 22, 2017 |
| 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) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | 5 min. |
| (c) Financial Reports | 15 min. |
| 1. FY 2017 Financial Statements and Independent Auditor's Report – Columbia Association, Inc. | |
| 2. December 31, 2016 Financial Statements and Independent Auditor's Report – Columbia Association, Inc. Incentive Savings Plan and Trust | |
| 3. FY 2017 Fourth Quarter Financial Report | |
| 9. Board Action | |
| (a) Consent Agenda | |
| 1. | |
| 2. | |
| (b) Board Votes | 30 min. |
| 1. Annual Charge Rate and Cap for the FY 2019 and Conditional FY 2020 Budgets | <i>(10 min.)</i> |
| 2. Proposed FY 2019 and Conditional FY 2020 Capital and Operating Budget Parameters | <i>(10 min.)</i> |
| 3. Proposed Charges for FY 2018 for Advisory Committees | <i>(10 min.)</i> |

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| 10. Board Discussion | 60 min. |
| (a) New Town Zoning | |
| 11. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 12. Talking Points | 2 min. |
| 13. Adjournment – Anticipated Ending Time: Approximately 10:10 p.m | |

Next Board Work Session and Meeting
Thursday, September 14, 2017 – Board Work Session
Thursday, September 28, 2017 – Board Meeting

(No Board Work Session and Board Meeting in August)

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.