



**Agenda – September 28, 2017 BOD Meeting**  
**Draft – As of 8-9-17**

September 22, 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, September 28, 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>July 27, 2017</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>10 min.</b>       |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors                        | <b>5 min.</b>        |
| (c) Financial Reports   | <b>5 min.</b>        |
| 1. FY 18 1 <sup>st</sup> Quarter Financial Report   |                      |
| 2. FY 18 1 <sup>st</sup> Quarter Financial Statements   |                      |
| 9. Board Action   |                      |
| (a) Consent Agenda  |                      |
| 1.  |                      |
| 2.  |                      |
| 3.  |                      |
| (b) Board Votes   | <b>30 min.</b>       |
| 1. Lakefront Core Design Guidelines   | <i>(20 min.)</i>     |
| 2. Approval of Changes to the Office of Internal Audit Mission Statement and Charter <i>(Placeholder)</i> | <i>(10 min.)</i>     |

10. Board Discussion – Assessment Share Committee Final Report and Recommendations **60 min.**
11. For Your Information
  - (a) “Home, Office Fitness Offerings Are Giving Traditional Gyms A Run For their Money”
  - (b) Letter from the Columbia Festival of the Arts
12. Tracking Forms **5 min.**
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
13. Talking Points **2 min.**
14. Adjournment – Anticipated Ending Time: Approximately 9:55 p.m.

**Next Board Work Session and Meeting**  
**Thursday, October 12, 2017 – Board Work Session**  
**Thursday, October 26, 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.