



Agenda – October 26, 2017 BOD Meeting
Draft – As of 8-3-17

October 20, 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, October 26, 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 | September 28, 2017 |
| 7. Chairman's Remarks | 3 min. |
| 8. Reports/Presentations | |
| (a) President's Report – See written report – Follow-up questions from the BOD | 10 min. |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | 5 min. |
| (c) Financial Reports - None | |
| (d) Update on CA's Energy Management Program | 30 min. |
| 9. Board Action | |
| (a) Consent Agenda | |
| 1. | |
| 2. | |
| 3. | |
| (b) Board Votes | 75 min. |
| 1. Vote to include Major Capital Projects and New Operating Initiatives received to-date in the Proposed FY 2019 and Conditional FY 2020 Budgets | <i>(45 min.)</i> |
| 2. Assessment Share Committee Final Report and Recommendations | <i>(30 min.)</i> |

- 10. Tracking Forms 5 min.
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 11. Talking Points 2 min.
- 12. Adjournment – Anticipated Ending Time: Approximately **10:05 p.m.**

Next Board Work Session and Meeting
Thursday, November 9, 2017 – Board Work Session
Thursday, November 9, 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.