



November 3, 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, November 9, 2017 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 following adjournment of the Board Work Session.

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. Reports/Presentations | |
| (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | 5 min. |
| (b) Financial Reports - None | |
| 6. Board Discussion – Assessment Share – Cap on Cash Reserves | 30 min. |
| 7. Board Action | |
| (a) Consent Agenda | |
| 1. Approval of Minutes – October 26, 2017 | |
| (b) Board Votes | |
| 1. Assessment Share – Cap on Cash Reserves | 5 min. |
| 8. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 9. Talking Points | 2 min. |
| 10. Entertain a motion to hold a closed meeting of the CA Board of Directors on November 27, 2017 following adjournment of the Board Operations Committee meeting. The meeting would be held under the Maryland Homeowners Association Act Section 11B-111(4)(i), Discussion of matters pertaining to employees and personnel. | 2 min. |
| 11. Entertain a motion to hold a closed meeting of the CA Board of Directors on December 14, 2017 following adjournment of the open meeting of the Board of Directors. The meeting would be held under the Maryland Homeowners Association Act Section 11B-111(4)(iii), Consultation with legal counsel on legal matters. | 2 min. |

12. Entertain a motion to hold a closed meeting of the CA Board of Directors on January 11, 2018 following adjournment of the open meeting of the Board of Directors. The meeting would be held under the Maryland Homeowners Association Act Section 11B-111(4)(iii), Consultation with legal counsel on legal matters. 2 min.
13. Adjournment – Anticipated Ending Time: Approximately **10:30 p.m.** (*assuming a start time of 9:30 p.m. following adjournment of the Board work session*)

Next Board Work Session and Meeting
Thursday, December 14, 2017 – Board Work Session
Thursday, December 14, 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.