



November 21, 2017

To: Dick Boulton
Alan Klein
Virginia Thomas
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

Subject: Board Operations Committee Meeting – Monday, November 27, 2017 at 7:30 p.m. – CA Board Room – 6310 Hillside Court, Suite 100 Columbia, MD

AGENDA

1. Call to Order
2. Announcement of Closed/Special Meetings Held/To Be Held **1 min.**
3. Approval of Agenda **1 min.**
4. Resident Speakout
5. Approval of Minutes **August 21, 2017** **2 min.**
6. Administrative Items - None
7. Finalize Proposed Agendas for upcoming Board of Directors Work Session and Meeting **45 min.**
 - a. Review Proposed Agenda – December 14, 2017 Board of Directors Work Session
 - b. Review Proposed Agenda – December 14, 2017 Board of Directors Meeting
 - c. Review Proposed Agenda – January 11, 2018 Board of Directors Work Session
 - d. Review Proposed Agenda – January 25, 2018 Board of Directors Meeting
 - e. Review Proposed Agenda – February 8, 2018 Board of Directors Work Session
 - f. Review Proposed Agenda – February 22, 2018 Board of Directors Meeting
10. Talking Points **2 min.**
11. Adjournment – Approximately 8:35 p.m.

NOTE: A closed meeting of the Columbia Association Board of Directors will be held following adjournment of the Board Operations Committee meeting.