



Agenda – December 14, 2017 BOD Meeting
Draft – As of 11-14-17

December 8, 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, December 14, 2017 at approximately 8:15 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. Reports/Presentations | |
| (a) President's Report – "The Year in Review" – 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 | 5 min. |
| 1. FY 18 2 nd Quarter Financial Report | |
| 2. FY 18 2 nd Quarter Financial Statements | |
| 6. Board Action | |
| (a) Consent Agenda | |
| 1. Approval of Minutes – November 9, 2017 | |
| (b) Board Votes | |
| 1. Approval of IRS Forms 990 and 990T | 15 min. |
| 2. Approval of the Independent Auditors for FY 2018 | 5 min. |
| 7. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 8. Talking Points | 2 min. |
| 9. Adjournment – Anticipated Ending Time: Approximately 9:15 p.m. | |
| 10. A closed meeting of the Board of Directors will be held following adjournment of the open meeting. | |

Upcoming Board and Budget-Related Work Sessions and Meetings
Thursday, January 11, 2018 – Board Work Session
Thursday, January 18, 2018 – Public Budget Forum-Slayton House
Thursday, January 25, 2018 – 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.