



Agenda – February 22, 2018 BOD Meeting
Draft – As of 10-30-17

February 16, 2018

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, February 22, 2018 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. Chairman's Remarks | 3 min. |
| 7. Reports/Presentations | |
| (a) President's Report – See written report – 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 | |
| 8. Board Action | |
| (a) Consent Agenda | |
| 1. Approval of Minutes – January 25, 2018 | |
| 2. | |
| 3. | |
| (b) Board Votes | 60 min. |
| 1. Proposed FY 19 Capital Budget | <i>(10 min.)</i> |
| 2. Proposed FY 19 Operating Budget | <i>(10 min.)</i> |
| 3. Proposed Conditional FY 20 Capital Budget | <i>(10 min.)</i> |
| 4. Proposed Conditional FY 20 Operating Budget | <i>(10 min.)</i> |
| 5. Annual Charge Rate for FY 19 | <i>(10 min.)</i> |
| 6. Proposed FY 19 Rates | <i>(10 min.)</i> |

- 9. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 10. Talking Points **2 min.**
- 11. Adjournment – Anticipated Ending Time: Approximately 9:20 p.m.

Next Board Work Session and Meeting
March 8, 2018 – Board Work Session
March 22, 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.