



January 30, 2018

To: Dick Boulton
Janet Evans
Gregg Schwind
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

**Subject: Board Operations Committee Meeting – February 5, 2018 at
7:30 p.m. – CA Board Room – 6310 Hillside Court, Suite 100,
Columbia, MD 21046**

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 **November 27, 2017** **2 min.**
6. Administrative Items - None
7. Finalize Proposed Agendas for upcoming Board of Directors
Work Session and Meeting **30 min.**
 - a. Review Proposed Agenda – March 8, 2018 Board of
Directors Work Session
 - b. Review Proposed Agenda – March 22, 2018 Board of
Directors Meeting
 - c. Review Proposed Agenda – April 12, 2018 Board of
Directors Work Session
 - d. Review Proposed Agenda – April 26, 2018 Board of
Directors Meeting
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:20 p.m.