



Agenda – March 22, 2018 BOD Meeting
Draft – As of 1-30-18

March 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, March 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 | 10 min. |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | 5 min. |
| (c) Financial Reports | 10 min. |
| 1. FY 18 3 rd Quarter Financial Report | |
| 2. FY 18 3 rd Quarter Financial Statement | |
| 8. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – February 22, 2018 | |
| 2. Approval of minutes of closed CA Board of Directors meetings held on April 27, 2017; September 28, 2017; November 27, 2017; January 11, 2018; February 8, 2018 | |
| 3. | |
| (b) Board Votes | xx min. |
| 1. CA Board Strategic Issues for the Next Twelve Months | <i>(45 min.)</i> |
| 2. | <i>(xx min.)</i> |
| 3. | <i>(xx min.)</i> |

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| 9. | Tracking Forms | 5 min. |
| | (a) Tracking Form for Board Requests | |
| | (b) Tracking Form for Resident Requests | |
| 10. | Talking Points | 2 min. |
| 11. | Entertain a motion to hold a closed meeting of the Board of Directors on April 26, 2018 following adjournment of the open 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. | 1 min. |
| 12. | Adjournment – Anticipated Ending Time: Approximately 9:05 p.m. | |

Next Board Work Session and Meeting
Thursday, April 12, 2018 – Board Work Session – 7:30 p.m.
Thursday, April 26, 2018 – Board Meeting – 7:30 p.m.

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.