



Agenda – April 26, 2018 BOD Meeting
Draft – As of 1-30-18

April 20, 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, April 26, 2018 at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | |
|---|------------------|
| 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 | 10 min. |
| 7. Reports/Presentations | 45 min. |
| (a) President's Report – See written report – Follow-up questions from the BOD | <i>(10 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i> |
| (c) Financial Reports – None | |
| (d) Dashboard | <i>(30 min.)</i> |
| 8. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – March 22, 2018 | |
| 2. Approval of General Counsel's Recommendations regarding Release/Non-Release of Minutes of Closed Board Meetings held on . . . <i>(fill in the dates)</i> | |
| 3. | |
| (b) Board Votes | xx min. |
| 1. Fairway Hills Beverage Cart | <i>(5 min.)</i> |
| 2. | <i>(xx min.)</i> |
| 3. | <i>(xx 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 9:00 p.m.
12. *A closed meeting of the Board of Directors will be held following adjournment of the open meeting. (Pending approval of the motion at the 3-22-18 BOD meeting)*

Upcoming Board Meetings

Thursday, May 10, 2018 – Organizational Meetings – 7:30 p.m.

Thursday, May 24, 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.