



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

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 - None
8. Board Action
  - (a) Consent Agenda **1 min.**
    1. Approval of Minutes – January 25, 2018
  - (b) Board Votes **60 min.**
    1. Annual Charge Rate and Cap for FY 19 *(10 min.)*
    2. Proposed FY 19 Rates *(10 min.)*
    3. Proposed FY 19 Capital Budget *(10 min.)*
    4. Proposed FY 19 Operating Budget *(10 min.)*
    5. Proposed Conditional FY 20 Capital Budget *(10 min.)*
    6. Proposed Conditional FY 20 Operating Budget *(10 min.)*
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**  
**Thursday, March 8, 2018 – Board Work Session – 7:30 p.m.**  
**Thursday, March 22, 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.