



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   | <b>5 min.</b>    |
| (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                         | <b>1 min.</b>    |
| 3. Approval of Agenda  | <b>1 min.</b>    |
| 4. Disclosure of Conflicts of Interest   | <b>1 min.</b>    |
| 5. Resident Speakout   |                  |
| 6. Chairman's Remarks  | <b>3 min.</b>    |
| 7. Reports/Presentations   |                  |
| (a) President's Report – See written report – Follow-up questions from the BOD     | <b>15 min.</b>   |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <b>5 min.</b>    |
| (c) Financial Reports - None   |                  |
| 8. Board Action  |                  |
| (a) Consent Agenda   | <b>1 min.</b>    |
| 1. Approval of Minutes – January 25, 2018  |                  |
| (b) Board Votes  | <b>70 min.</b>   |
| 1. Annual Charge Rate and Cap for FY 19  | <i>(10 min.)</i> |
| 2. Proposed FY 19 Rates  | <i>(10 min.)</i> |
| 3. Proposed FY 19 Capital Budget   | <i>(10 min.)</i> |
| 4. Proposed FY 19 Operating Budget   | <i>(10 min.)</i> |
| 5. Proposed Conditional FY 20 Capital Budget                                       | <i>(10 min.)</i> |
| 6. Proposed Conditional FY 20 Operating Budget                                     | <i>(10 min.)</i> |
| 7. Draft Charter - Climate Change and Sustainability Advisory Committee            | <i>(10 min.)</i> |
| 9. Tracking Forms  | <b>5 min.</b>    |
| (a) Tracking Form for Board Requests   |                  |
| (b) Tracking Form for Resident Requests  |                  |
| 10. Talking Points   | <b>2 min.</b>    |
| 11. Adjournment – Anticipated Ending Time: Approximately 9:30 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.