



May 29, 2018

To: Dick Boulton
Nancy McCord
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
(E-Mail Address: Board.Members@ColumbiaAssociation.org)
Sheri Fanaroff
Susan Krabbe

**Subject: Board Operations Committee Meeting – Monday, June 4, 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
3 Minutes per Individual; 5 Minutes per Group
5. Approval of Minutes – **By Consent** February 5, 2018 **1 min.**
6. Administrative Items - None
7. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings **30 min.**
 - a. Review Proposed Agenda – June 14, 2018 Board of Directors Work Session
 - b. Review Proposed Agenda – June 28, 2018 Board of Directors Meeting
 - c. Review Proposed Agenda – July 12, 2018 Board of Directors Work Session
 - d. Review Proposed Agenda – July 26, 2018 Board of Directors Meeting
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:20 p.m.