



June 22, 2018

To: Columbia Association Board of Directors
(E-Mail Address: Board.Members@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, June 28, 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
3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions
6. Chairman's Remarks **3 min.**
7. Reports/Presentations **15 min.**
 - (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 – None
8. Board Action **1 min.**
 - (a) Consent Agenda **1 min.**
 1. Approval of Minutes – May 24, 2018 BOD Meeting
 2. Approval of Minutes - May 24, 2018 Closed Board of Directors Meeting
 - (b) Board Votes **15 min.**
 1. Indemnify CA Team Members on the 401(k) Plan Investment Committee for Actions Taken in Good Faith on behalf of the Plan (5 min.)
 2. Updates to the Board Reimbursement Policy (5 min.)
 3. Allow Residents to Speak on Any Topic at Board Work Sessions (5 min.)
9. Board Discussion (15 min.)
 - (a) FY 2020 Draft Budget Schedule (15 min.)
10. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests

11. Talking Points **2 min.**
12. Motion to hold a closed meeting of the CA Board of Directors on June 28, 2018 under the Maryland Homeowners Association Act Section 11B-111(4)(vi), Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association.
13. Motion to hold a closed meeting of the CA Board of Directors on July 26, 2018 under the Maryland Homeowners Association Act Section 11B-111(4)(i), Discussion of matters pertaining to employees and personnel and Section 11B-111(4)(iii), Consultation with legal counsel on legal matters
14. If the motion to hold a closed meeting on June 28, 2018 is approved, move to a closed meeting.
If the motion to hold a closed meeting on June 28, 2018 is not approved, adjourn.

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