



August 21, 2018

To: Dick Boulton
Milton W. Matthews
Janet Evans
Virginia Thomas

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

**Subject: Board Operations Committee Meeting – Monday, August 27, 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; 2 Minutes for
Response to Questions**
5. Approval of Minutes – **By Consent** **June 4, 2018** **1 min.**
6. Administrative Items - None
7. Finalize Proposed Agendas for upcoming Board of Directors Work
Sessions and Meetings **45 min.**
 - a. Review Proposed Agenda – September 13, 2018 – Board of
Directors Work Session
 - b. Review Proposed Agenda – September 27, 2018 – Board of
Directors Meeting
 - c. Review Proposed Agenda – October 11, 2018 – Board of
Directors Work Session
 - d. Review Proposed Agenda – October 25, 2018 – Board of
Directors Meeting
 - e. Review Proposed Agenda – November 8, 2018 – Board of
Directors Work Session
 - f. Review Proposed Agenda – November 8, 2018 – Board of
Directors Meeting
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:35 p.m.