



Agenda – September 27, 2018 BOD Meeting
Draft – As of 8-6-18

September 21, 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, September 27, 2018 at 7:00 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 | 50 min. |
| (a) President's Report – See written report – Follow-up questions from the BOD | <i>(10 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i> |
| (c) Financial Reports | <i>(5 min.)</i> |
| 1. FY 19 1 st Quarter Financial Report | |
| 2. FY 19 1 st Quarter Financial Statements | |
| (d) Dashboard | <i>(30 min.)</i> |
| 8. Budget Testimony – Village Community Associations and Other Community Stakeholders | 30 min. |
| 9. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – July 26, 2018 BOD Meeting | |
| 2. Approval of Minutes – July 26, 2018 Closed BOD Meeting | |
| 3. Approval of Minutes – June 28, 2018 Closed BOD Meeting | |

- | | |
|--|----------------|
| (b) Board Votes | 30 min. |
| 1. Approval of IRS Forms 990 and 990T | (15 min.) |
| 2. Patuxent Branch Trail Easement Request from Howard County | (15 min.) |
| 10. Board Discussion | |
| (a) Howard County Phase 2 Land Development Regulations Assessment
(2 nd discussion) | 20 min. |
| 11. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 12. Talking Points | 2 min. |
| 13. Entertain a motion to hold a closed meeting of the CA Board of Directors on September 27, 2018 under the Maryland Homeowners Association Act Section 11B-111(4)(i), Discussion of matters pertaining to employees and personnel; and (4)(iii), Consultation with legal counsel on legal matters. | 1 min. |
| 14. Entertain a motion to hold a closed meeting of the CA Board of Directors on October 11, 2018 under the Maryland Homeowners Association Act Section 11B-111(4)(iii), Consultation with legal counsel on legal matters. | 1 min. |
| 15. Entertain a motion to hold a closed meeting of the CA Board of Directors on November 27, 2018 under the Maryland Homeowners Association Act Section 11B-111(4)(i), Discussion of matters pertaining to employees and personnel. | 1 min. |
| 16. If the motion to hold a closed meeting on September 27, 2018 is approved, move to a closed meeting.
If the motion is not approved, adjourn the meeting. | |

(Anticipated ending time of the open meeting is 9:45 p.m.)

Next Board Work Session and Meeting

Thursday, October 11, 2108 – Board Work Session – **7:00 p.m.**

Thursday, October 25, 2018 – Board Meeting – **7:00 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.