



**Agenda – October 11, 2018 BOD Work Session**  
**Draft – As of 8-6-18**

October 5, 2018

To: Columbia Association Board of Directors  
**(E-mail: [Board.Members@ColumbiaAssociation.org](mailto:Board.Members@ColumbiaAssociation.org))**  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Work Session will be held on Thursday, October 11, 2018 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

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| 1. Call to Order   | <b>5 min.</b>    |
| (a) Announce Directors/Senior Staff Members in Attendance  |                  |
| (b) Remind People that Work Sessions are not Recorded/Broadcast  |                  |
| (c) Read Five Civility Principles  |                  |
| 2. Approval of Agenda  | <b>1 min.</b>    |
| 3. Resident Speakout   |                  |
| <b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b>                                      |                  |
| 4. Chairman's Remarks  | <b>3 min.</b>    |
| 5. President's Remarks; Follow-Up Questions from the Board Members   | <b>10 min.</b>   |
| 6. Work Session Topics   | <b>130 min.</b>  |
| (a) Public Hearing for Additions or Deletions to the Conditional FY 2020 Budget  | <i>(30 min.)</i> |
| (b) Discussion of the Most Recent Development Tracker  | <i>(15 min.)</i> |
| (c) Capital Projects and Open Space Updates  | <i>(15 min.)</i> |
| (d) Next Steps for the Fairway Hills Golf Course   | <i>(20 min.)</i> |
| (e) Two Easement Requests from Howard County   | <i>(20 min.)</i> |
| (f) Quarterly Update re: Membership  | <i>(30 min.)</i> |
| 7. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.  |                  |
| 8. <i>Closed meeting of the Columbia Association Board of Directors (pending vote at the September 27, 2018 Board meeting)</i> |                  |

**Next Board Meeting**

**Thursday, October 25, 2018 – 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.