



**Agenda – October 25, 2018 BOD Meeting**  
**Draft – As of 8-15-18**

October 19, 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 Meeting will be held on Thursday, October 25, 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 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  | <b>1 min.</b>    |
| 3. Approval of Agenda   | <b>1 min.</b>    |
| 4. Disclosure of Conflicts of Interest  | <b>1 min.</b>    |
| 5. Resident Speakout<br><b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b> |                  |
| 6. Chairman's Remarks   | <b>3 min.</b>    |
| 7. Reports/Presentations  | <b>15 min.</b>   |
| (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 – None  |                  |
| 8. Board Action   |                  |
| (a) Consent Agenda  | <b>1 min.</b>    |
| 1. Approval of Minutes – September 27, 2018 Board Meeting   |                  |
| 2. Approval of Minutes – September 27, 2018 Closed Board Meeting  |                  |
| (b) Board Votes   | <b>25 min.</b>   |
| 1. Next Steps for the Fairway Hills Golf Course   | <i>(15 min.)</i> |
| 2. Two Easement Requests from Howard County   | <i>(10 min.)</i> |

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|-----|---|------------------|
| 9.  | Board Discussion  | <b>90 min.</b>   |
|     | (a) Capital Projects and Open Space Update (Symphony Woods)                                       | <i>(30 min.)</i> |
|     | (b) Howard County Phase 2 Land Development Regulations Assessment<br>(3 <sup>rd</sup> Discussion) | <i>(30 min.)</i> |
|     | (c) Gateway Redevelopment as an Innovation District   | <i>(30 min.)</i> |
| 10. | Tracking Forms  | <b>5 min.</b>    |
|     | (a) Tracking Form for Board Requests  |                  |
|     | (b) Tracking Form for Resident Requests   |                  |
| 11. | Talking Points  | <b>2 min.</b>    |
| 12. | Adjournment – Anticipated Ending Time: Approximately 9:45 p.m.                                    |                  |

**Next Board Work Session and Meeting**

Thursday, November 8, 2018 – Board Work Session – **7:00 p.m.**

Thursday, November 8, 2018 – Board Meeting – **9:55 p.m. (approximately)**

**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.