



**Agenda – December 13, 2018 BOD Meeting**  
**Draft – As of 11-21-18**

December 7, 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, December 13, 2018 at approximately **9:15 p.m.** 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. Reports/Presentations   | <b>50 min.</b>   |
| (a) President's Report – "The Year in Review" – 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 2 <sup>nd</sup> Quarter Financial Report                                  |                  |
| 2. FY 19 2 <sup>nd</sup> Quarter Financial Statements                              |                  |
| (d) Dashboard  | <i>(30 min.)</i> |
| 6. Board Action  |                  |
| (a) Consent Agenda   | <b>1 min.</b>    |
| 1. Approval of Minutes – November 8, 2018 Board Meeting                            |                  |
| 2. <i>Approval of Minutes – November 1, 2018 Closed Board Meeting</i>              |                  |
| 3. <i>Approval of Minutes – October 11, 2018 Closed Board Meeting</i>              |                  |
| 4. Appointment to the Architectural Resource Committee                             |                  |
| (b) Board Votes  | <b>10 min.</b>   |
| 1. Approval of the Independent Auditors for FY 2019                                | <i>(5 min.)</i>  |
| 2. Four Easement Requests from Howard County                                       | <i>(5 min.)</i>  |

7. Tracking Forms 5 min.
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
8. Talking Points 2 min.
9. Adjournment – Anticipated Ending Time: Approximately **10:30 p.m.**

**Next Board Work Session and Meeting**  
**Thursday, January 10, 2019 – Board Work Session – 7:30 p.m.**  
**Thursday, January 24, 2019 – 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.