



Agenda – January 24, 2019 BOD Meeting
Draft – As of 11-21-18

January 18, 2019

To: Columbia Association Board of Directors
(E-Mail: Board.Members@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, January 24, 2019 at **7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

AGENDA

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| 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 | 45 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 | |
| (d) Quarterly Update re: Membership | <i>(30 min.)</i> |
| 8. 2 nd Deliberation by the Board on the Conditional FY 2020 Budget with proposed additions and deletions from stakeholders | 30 min. |
| 9. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – December 13, 2018 Board Meeting | |
| 2. | |
| 3. | |
| (b) Board Votes | 20 min. |
| 1. Recommendations from Final Report from the Millennials Work Group | <i>(10 min.)</i> |
| 2. East Guilford Industrial Park Covenant Enforcement | <i>(10 min.)</i> |
| 3. | |

10. Board Discussion – Howard County Phase 2 Land Development Regulations Assessment – Columbia Vision **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 January 24, 2019 under the Maryland Homeowners Association Act Sections 11B-111(4)(i), Discussion of matters pertaining to employees and personnel, (iii), Consultation with legal counsel on legal matters and (vi), Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association
14. If the motion to hold a closed meeting is approved, move to a closed meeting. If the motion is not approved, adjourn the meeting.

(Anticipated ending time of the open meeting is 10:00 p.m.)

Next Board Work Session and Meeting
Thursday, February 14, 2019 – Board Work Session – 7:30 p.m.
Thursday, February 28, 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.