



**Agenda – February 28, 2019 BOD Meeting**  
**Draft – As of 11-6-18**

February 22, 2019

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, February 28, 2019 at **7:30 p.m.** at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

- |   |                  |
|---|------------------|
| 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  |                  |
| <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 – January 24, 2019 Board Meeting                                   |                  |
| 2.  |                  |
| 3.  |                  |
| (b) Board Votes   | <b>60 min.</b>   |
| 1. Approve Annual Charge Rate and Cap for FY 20   |                  |
| 2. Approve Draft Conditional FY 20 Rates  |                  |
| 3. Approve Draft Conditional FY 20 Capital Budget   |                  |
| 4. Approve Draft Conditional FY 20 Operating Budget                                       |                  |

- 9. Tracking Forms 5 min.
  - (a) Tracking Form for Board Requests
  - (b) Tracking Form for Resident Requests
- 10. Talking Points 2 min.
- 11. Adjournment – Anticipated Ending Time: Approximately **9:20 p.m.**

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