



December 7, 2018

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, December 13, 2018 at approximately 9:25 p.m. Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order **5 min.**
 - (a) Announcement of Directors/Senior Staff in Attendance
 - (b) Reminder that the meeting is being recorded/broadcast
 - (c) Reminder of the 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. Reports/Presentations **50 min.**
 - (a) President's Report – "The Year in Review" – Follow-up questions from the BOD *(10 min.)*
 - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
 - (c) Financial Reports *(5 min.)*
 1. FY 19 2nd Quarter Financial Report
 2. FY 19 2nd Quarter Financial Statements
 - (d) Dashboard *(30 min.)*
6. Board Action **1 min.**
 - (a) Consent Agenda **1 min.**
 1. Approval of Minutes – November 8, 2018 Board Meeting
 2. Approval of Minutes – November 1, 2018 Closed Board Meeting
 3. Approval of Minutes – October 11, 2018 Closed Board Meeting
 4. Appointment to the Architectural Resource Committee
 - (b) Board Votes **10 min.**
 1. Approval of the Independent Auditors for FY 2019 *(5 min.)*
 2. Four Easement Requests from Howard County *(5 min.)*
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 **10:35 p.m.**

Next Board Work Session and Meeting
Thursday, January 10, 2019 – Board Work Session – 7:00 p.m.
Thursday, January 24, 2019 – Board Meeting – 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.