



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 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

	<b>5 min.</b>	<b>Page Nos.</b>
1. Call to Order		
(a) Announcement of Directors/Senior Staff in Attendance		
(b) Reminder that the meeting is being recorded/broadcast		
(c) Reminder of the five civility principles		
(d) Inquire if any Board Members are attending remotely via phone		
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>	3-4
7. Reports/Presentations	<b>10 min.</b>	
(a) President's Report – See written report – Follow-up questions from the BOD	<i>(5 min.)</i>	5-10
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors	<i>(5 min.)</i>	11
(c) Financial Reports – None		
8. Board Action		
(a) Consent Agenda	<b>1 min.</b>	
1. Approval of Minutes – January 24, 2019 Board Meeting		12-16
(b) Board Votes	<b>120 min.</b>	
1. Approve Draft Conditional FY 20 Rates		17-19
2. Approve Changes to the Conditional FY 2020 Capital Budget		
3. Approve Changes to the Conditional FY 2020 Operating Budget		
4. Potential Vote on Howard County State Delegation Legislation – None		20-22
5. Approval of the Charter for the Millennial Advisory Committee		23-28
9. Tracking Forms	<b>5 min.</b>	
(a) Tracking Form for Board Requests		29-31
(b) Tracking Form for Resident Requests		32
10. Talking Points	<b>2 min.</b>	
11. Adjournment – Anticipated Ending Time: Approximately 9:40 p.m.		

**Next Board Work Session and Meeting**  
**Thursday, March 14, 2019 – Board Work Session – 7:00 p.m.**  
**Thursday, March 28, 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.