



## **Agenda – March 28, 2019 BOD Meeting**

*Draft – As of 2-15-19*

March 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, March 28, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

### **AGENDA**

1. Call to Order **5 min.**
  - (a) Announce Directors/Senior Staff in Attendance
  - (b) Reminder that the meeting being recorded/broadcast
  - (c) Read Five Civility Principles
  - (d) Inquire if any Board members are attending remotely via phone
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 (5 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 3<sup>rd</sup> Quarter Financial Report
    2. FY 19 3<sup>rd</sup> Quarter Financial Report
  - (d) Dashboard (30 min.)
8. Board Action **1 min.**
  - (a) Consent Agenda **1 min.**
    1. Approval of Minutes – February 28, 2019
    - 2.
  - (b) Board Votes **50 min.**
    1. *Easement Request – Wilde Lake Multi-Purpose Pathway (?)* (10 min.)
    2. Potential Vote on Howard County State Delegation Legislation (actual bills upon which to be voted will be listed, if any) (30 min.)
    3. Motion re: change in policy to require a CA Board member running for any elected office to resign the CA Board position (10 min.)

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| 9. Board Discussion  | <b>60 min.</b>   |
| (a) Howard County Land Development Regulations-Phase 2 and Columbia Vision | <i>(30 min.)</i> |
| (b) Ideas for CA Downtown Lakefront Area                                   | <i>(30 min.)</i> |
| 10. Tracking Forms   | <b>5 min.</b>    |
| (a) Tracking Form for Board Requests                                       |                  |
| (b) Tracking Form for Resident Requests                                    |                  |
| 11. Talking Points   | <b>2 min.</b>    |
| 12. Adjournment – Anticipated Ending Time: Approximately 10:05 p.m.        |                  |

**Next Board Work Session and Meeting**

**Thursday, April 11, 2019 – Board Work Session – 6:00 p.m.**

**Thursday, April 25, 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.