



March 22, 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, March 28, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

	5 min.	Page Nos.
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.	3-4
7. Reports/Presentations	45 min.	
(a) President's Report – See written report – Follow-up questions from the BOD	<i>(5 min.)</i>	5-9
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors	<i>(5 min.)</i>	10
(c) Financial Reports	<i>(5 min.)</i>	
1. FY 19 3 rd Quarter Financial Report		11
2. FY 19 3 rd Quarter Financial Statements		12-28
(d) Dashboard	<i>(30 min.)</i>	29-37
8. Board Action		
(a) Consent Agenda	1 min.	
1. Approval of Minutes – February 28, 2019		38-42
(b) Board Votes	35 min.	
1. Four Easement Requests – Neighborhood Square-Town Center; Mellen Court; Little Patuxent Parkway at Corporate Center Drive; Twin Rivers Road	<i>(10 min.)</i>	43-76
2. Revised Audit Committee Charter	<i>(5 min.)</i>	77-82
3. Motion re: change in policy to require a CA Board member running for any elected office to resign the CA Board position	<i>(20 min.)</i>	83-92

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| 9. Board Discussion | 45 min. | |
| (a) Ideas for CA Downtown Lakefront Area | | 93-101 |
| 10. Tracking Forms | 5 min. | |
| (a) Tracking Form for Board Requests | | 102-104 |
| (b) Tracking Form for Resident Requests | | 105 |
| 11. Talking Points | 2 min. | |
| 12. Adjournment – Approximately 9:45 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.