



April 19, 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, April 25, 2019 at 8:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

### AGENDA

- |   |                  |
|---|------------------|
| 1. Call to Order  | <b>2 min.</b>    |
| (a) Remind attendees that the meeting is being recorded/broadcast   |                  |
| 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<br><b>3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions</b> |                  |
| 6. Chairman's Remarks   | <b>10 min.</b>   |
| 7. Reports/Presentations  | <b>55 min.</b>   |
| (a) President's Report – See written report – Follow-up questions from the BOD                                    | <i>(5 min.)</i>  |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors                                | <i>(5 min.)</i>  |
| (c) Financial Reports – None  |                  |
| (d) Quarterly Update re: Membership Information   | <i>(15 min.)</i> |
| (e) Development Tracker   | <i>(15 min.)</i> |
| (f) Capital Projects and Open Space Updates   | <i>(15 min.)</i> |
| 8. Board Action   |                  |
| (a) Consent Agenda  | <b>1 min.</b>    |
| 1. Approval of Minutes – March 28, 2019 BOD Meeting   |                  |
| 2. Appointments to CA's Architectural Resource Committee  |                  |
| (b) Board Votes   | <b>20 min.</b>   |
| 1. Easement Request – Grace Drive Pathway (formerly Robinson Overlook [River Hill] pathway)                       | <i>(5 min.)</i>  |
| 2. Appointments to the Millennial Advisory Committee  | <i>(10 min.)</i> |
| 3. Proposed Template for Use by the Audit Committee   | <i>(5 min.)</i>  |
| 9. Tracking Forms   | <b>5 min.</b>    |
| (a) Tracking Form for Board Requests  |                  |
| (b) Tracking Form for Resident Requests   |                  |
| 10. Talking Points  | <b>2 min.</b>    |
| 11. Adjournment – Approximately 10:00 p.m.  |                  |

**Next Meetings**

**Thursday, May 9, 2019 – Organizational Meetings**

**Members of Columbia Association  
Columbia Association Board of Directors  
Columbia Council**

**Board of Directors Work Session**

**Thursday, May 23, 2019 – Board Meeting**

**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.