



July 19, 2019

To: Columbia Association Board of Directors
(E-Mail: Board.Members.FY20@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, July 25, 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 is being recorded/broadcast
 - (c) 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; 1 Minute for Response to Questions
6. Reports/Presentations – Part One **55 min.**
 - (a) Financial Reports **(10 min.)**
 1. FY 19 Audited Financial Statements
 2. FY 19 4th Quarter Financial Report
 - (b) Dashboard and Quarterly Update on Membership Information **(45 min.)**
7. Board Action **1 min.**
 - (a) Consent Agenda **1 min.**
 1. Approval of Minutes – June 27, 2019
 2. Approval of Advisory Committees' Proposed Charges for FY 2020
 - (b) Board Votes **15 min.**
 1. Budget Parameters, Annual Charge Rate and Cap for the Draft FY 2021 Budget
 - (c) Board Discussion **55 min.**
 1. Update on Plans to Renovate Supreme Sports Club-Phase 2 **(15 min.)**
 2. Development Tracker **(15 min.)**
 3. Capital Projects and Open Space Updates **(15 min.)**
 4. Tying Advisory Committees' Proposed Charges for FY 2020 to One or More Strategic Priorities in CA's Strategic Plan for FY 2020-2024 **(10 min.)**
8. Chairman's Remarks **3 min.**

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| 9. | Reports/Presentations – Part Two | 15 min. |
| | (a) President's Report – See written report – Follow-up questions from the BOD | <i>(10 min.)</i> |
| | (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i> |
| 10. | Tracking Forms | 5 min. |
| | (a) Tracking Form for Board Requests | |
| | (b) Tracking Form for Resident Requests | |
| 11. | Potential New Topics | 5 min. |
| 12. | Talking Points | 2 min. |
| 13. | Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Work Session and Meeting

(No Board Work Session or Board Meeting in August)

Thursday, September 12, 2019 – Board Work Session – 7:00 p.m.

Thursday, September 26, 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

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life.

CA Vision Statement

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.