



Agenda – January 23, 2020 BOD Meeting
(Draft – As of 11-25-19)

January 17, 2020

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, January 23, 2020 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. Consent Agenda | 1 min. |
| (a) Approval of Minutes – December 12, 2019 BOD Meeting | |
| 7. Board Votes | 25 min. |
| (a) Organization to Invite to the April Stakeholders Dinner | <i>(10 min.)</i> |
| (b) Eden Brook Temporary Construction Easement | <i>(5 min.)</i> |
| (c) Crescent Area Holdings Utility Easement | <i>(5 min.)</i> |
| (d) Sewell's Orchard Pond Retrofit Temporary Construction Easement | <i>(5 min.)</i> |
| 8. Board Discussion – Neighborhood Centers. Discussion only. No votes will be taken. | 45 min. |
| 9. Chairman's Remarks | 3 min. |
| 10. Reports/Presentations | 45 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> |
| (c) Financial Reports - None | |
| (d) Discussion of the Most Recent Development Tracker | <i>(15 min.)</i> |
| (e) Capital Projects and Open Space Updates | <i>(15 min.)</i> |
| 11. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 12. Proposed New Topics | 5 min. |
| 13. Talking Points | 2 min. |
| 14. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m. | |

Next Board Work Session and Meeting
Thursday, February 13, 2020 – Board Work Session – 7:00 p.m.
Thursday, February 20, 2020 – Budget Work Session (if necessary) – 7:00 p.m.
Thursday, February 27, 2020 – 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.