



December 6, 2019

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

From: Andrew Stack, Board Chair

Columbia Association’s Board of Directors will hold a Work Session on Thursday, December 12, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046. The Work Session will be followed by a Board of Directors meeting.

BOARD WORK SESSION AGENDA

	5 min.	Page Nos.
1. Call to Order		
(a) Announce Directors/Senior Staff Members in Attendance		
(b) Reminder that work sessions are not recorded/broadcast		
(c) Inquire if any Board members are attending remotely via phone		
2. Approval of Agenda	1 min.	
3. Resident Speakout		
3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions		
4. Work Session Topics	90 min.	
(a) Village Community Association Financial Overview – FY 2019	<i>(30 min.)</i>	3 - 19
(b) Policy on Grants	<i>(30 min.)</i>	20
(c) Most Recent Development Tracker	<i>(15 min.)</i>	21 - 30
(d) Board of Directors Professional Development	<i>(15 min.)</i>	31
5. Adjournment – Approximately 9:00 p.m.		

BOARD MEETING AGENDA

1. Call to Order	5 min.	
(a) Announce Directors/Senior Staff Members 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. Consent Agenda	1 min.	
(a) Approval of Minutes – November 14, 2019 BOD Meeting		32 - 35
(b) Approval of the Independent Auditors for FY 2020		
6. Board Votes	5 min.	
(a) Approval of Appointment to the Climate Change & Sustainability Advisory Committee		36
7. Chairman’s Remarks	3 min.	37 - 38

8. Reports/Presentations	55 min.	
(a) President’s Report – “The Year in Review” – Follow-up questions from the BOD	<i>(10 min.)</i>	39 - 49
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors	<i>(5 min.)</i>	50
(c) Financial Reports	<i>(5 min.)</i>	
1. FY 20 2 nd Quarter Financial Report		51
2. FY 20 2 nd Quarter Financial Statements		52 - 72
(d) Dashboard and Quarterly Membership Update	<i>(30 min.)</i>	73 - 81
(e) Capital Projects and Open Space Updates	<i>(5 min.)</i>	82 - 95
9. Tracking Forms	5 min.	
(a) Tracking Form for Board Requests		96
(b) Tracking Form for Resident Requests		97
10. Possible New Topics	5 min.	
11. Talking Points	2 min.	
12. Adjournment – Anticipated Ending Time: Approximately 10:30 p.m.		

Next Board Work Session and Meeting

Thursday, January 9, 2020 – Board of Directors Work Session - 7:00 p.m.

Thursday, January 23, 2020 – Board of Directors 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.