



December 6, 2019

To: Columbia Association Board of Directors  
**(E-mail: [Board.Members.FY20@ColumbiaAssociation.org](mailto: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**

	<b>5 min.</b>	<b>Page Nos.</b>
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	<b>1 min.</b>	
3. Resident Speakout		
<b>3 Minutes per Individual; 5 Minutes per Group; 1 Minute for Response to Questions</b>		
4. Work Session Topics	<b>90 min.</b>	
(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	<b>5 min.</b>	
(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	<b>1 min.</b>	
3. Approval of Agenda	<b>1 min.</b>	
4. Disclosure of Conflicts of Interest	<b>1 min.</b>	
5. Consent Agenda	<b>1 min.</b>	
(a) Approval of Minutes – November 14, 2019 BOD Meeting		32 - 35
(b) Approval of the Independent Auditors for FY 2020		36
6. Board Votes	<b>5 min.</b>	
(a) Approval of Appointment to the Climate Change & Sustainability Advisory Committee		37
7. Chairman's Remarks	<b>3 min.</b>	38 - 39

8. Reports/Presentations	<b>55 min.</b>	
(a) President's Report – "The Year in Review" – Follow-up questions from the BOD	(10 min.)	40 - 50
(b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors	(5 min.)	51
(c) Financial Reports	(5 min.)	
1. FY 20 2 <sup>nd</sup> Quarter Financial Report		52
2. FY 20 2 <sup>nd</sup> Quarter Financial Statements		53 - 73
(d) Dashboard and Quarterly Membership Update	(30 min.)	74 - 82
(e) Capital Projects and Open Space Updates	(5 min.)	83 - 96
9. Tracking Forms	<b>5 min.</b>	
(a) Tracking Form for Board Requests		97
(b) Tracking Form for Resident Requests		98
10. Possible New Topics	<b>5 min.</b>	
11. Talking Points	<b>2 min.</b>	
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.