



January 3, 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 Work Session will be held on Thursday, January 9, 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 Members in Attendance
 - (b) Remind attendees that Work Sessions are not Recorded/Broadcast
 - (c) Inquire if any Board members are attending remotely via phone
 - (d) Remind Board members to speak into the microphones
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 **125 min.**
 - (a) CA Market Research Findings *(Presentation by Laura Sitler)* *(30 min.)*
 - (b) Discussion of Draft FY 21 and Conditional FY 22 Budgets – Operating and Capital *(60 min.)*
 - (c) Applicable State Legislation Discussion *(15 min.)*
 - (d) Easement Request – Eden Brook Temporary Construction Easement *(10 min.)*
 - (e) Easement Request – Sewell’s Orchard Pond Retrofit Temporary Construction Easement *(10 min.)*
5. Chairman’s Remarks **3 min.**
6. President’s Remarks; Follow-Up Questions from the Board Members **10 min.**
7. Proposed New Topics **5 min.**
8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Board Meeting

Thursday, January 23, 2020 – 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.