



February 18, 2020

To: Ginny Thomas
Dick Boulton
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

Subject: Board Operations Committee Meeting – February 24, 2020 at 7:00 p.m. –
CA Board Room – 6310 Hillside Court, Suite 100, Columbia, MD 21046

AGENDA

1. Call to Order
2. Announcement of Closed/Special Meetings Held/To Be Held **1 min.**
3. Approval of Agenda **1 min.**
4. Resident Speakout
3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions
5. Approval of Minutes – **By Consent** **December 2, 2019** **1 min.**
6. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings **60 min.**
 - a. Review Proposed Agenda – March 12, 2020 BOD Work Session
 - b. Review Proposed Agenda – March 26, 2020 BOD Meeting
 - c. Review Proposed Agenda – April 9, 2020 BOD Work Session
 - d. Review Proposed Agenda – April 23, 2020 BOD Meeting
7. Administrative Items
8. Talking Points **2 min.**
9. Adjournment – Approximately 8:30 p.m.