



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, 2019 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.