



March 24, 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 Meeting will be held on Thursday, March 26, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

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| 1. Call to Order | 10 min. |
| (a) Roll call to determine Directors/Senior Staff in Attendance. | |
| (b) Announce that <u>only audio</u> of the meeting is being broadcast. Since the meeting is being held remotely and no one is in the Board Room, the “video” will show a static image stating the meeting is being live-streamed with audio only. | |
| (c) Remind Board members to mute their phones and speak slowly and clearly so they can be heard. | |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Due to the limitations on the ability for people to call in to the virtual meeting, there will not be a verbal resident speakout. Instead, residents are encouraged to send their comments to CA’s Board of Directors at Board.Members.FY20@columbiaassociation.org . | |
| 5. Consent Agenda | 1 min. |
| (a) Approval of Minutes – February 27, 2020 BOD Meeting | |
| (b) Hyla Brook Easement Request | |
| 6. Board Discussion | 65 min. |
| (a) Any Questions from the Board re: CA’s Response to the COVID-19 Pandemic? | <i>(20 min.)</i> |
| (b) New Financial Request | <i>(45 min.)</i> |
| 7. Board Votes | 10 min. |
| (a) Waive the Three-Reading Rule to allow a Vote on the New Financial Request | <i>(5 min.)</i> |
| (b) New Financial Request | <i>(5 min.)</i> |
| 8. Chairman’s Remarks | 3 min. |
| 9. Reports/Presentations – Financial Reports - Please review the 3 rd quarter financial information sent to the Board via courier earlier in March. Please send any questions via email to Susan Krabbe, with a copy to Milton. | 1 min. |
| 10. Talking Points | 2 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 8:30 p.m. | |

Next Board Work Session and Meeting

Thursday, April 9, 2020 – Board Work Session – 7:00 p.m.

Thursday, April 23, 2020 – Board Meeting – 7:00 p.m.

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.