



March 24, 2020

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

- |  | <b>10 min.</b>   | <b>Page Nos.</b> |
|--|------------------|------------------|
| 1. Call to Order   |                  |                  |
| (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   | <b>1 min.</b>    |                  |
| 3. Approval of Agenda  | <b>1 min.</b>    |                  |
| 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 <a href="mailto:Board.Members.FY20@columbiaassociation.org">Board.Members.FY20@columbiaassociation.org</a> . |                  |                  |
| 5. Consent Agenda  | <b>1 min.</b>    |                  |
| (a) Approval of Minutes – February 27, 2020 BOD Meeting  |                  | <b>2 - 4</b>     |
| (b) Hyla Brook Easement Request  |                  | <b>5 - 15</b>    |
| 6. Board Discussion  | <b>65 min.</b>   |                  |
| (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   | <b>10 min.</b>   |                  |
| (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  | <b>3 min.</b>    | <b>16</b>        |
| 9. Reports/Presentations – Financial Reports - Please review the 3 <sup>rd</sup> 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.   | <b>1 min.</b>    |                  |
| 10. Talking Points   | <b>2 min.</b>    |                  |
| 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.