



To listen to the Audio of this meeting, please go to the following link on CA's website:

<https://www.columbiaassociation.org/about-us/leadership/board-of-directors/>

The link will be active Thursday evening, April 23, 2020.

April 17, 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, April 23, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | 5 min. | Page Nos. |
|--|------------------|------------------|
| 1. Call to Order | | |
| (a) Announce the procedures being used to conduct the virtual meeting | | |
| (b) Roll Call to determine Directors/senior staff members in attendance | | |
| (c) 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. | | |
| (d) Remind Board and senior staff members to mute their phones and speak slowly and clearly so they can be heard | | |
| (e) Remind Board and senior staff members to announce their name when they speak so everyone knows who is speaking | | |
| 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 Board 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 – March 26, 2020 BOD Meeting | | 3 – 4 |
| 6. Board Votes | 60 min. | |
| (a) Proposed Modifications to the FY 2021 Capital Budget | <i>(20 min.)</i> | 5 - 6 |
| (b) Proposed Modifications to the FY 2021 Operating Budget | <i>(20 min.)</i> | 7 |
| (c) Village Cap on Reserves | <i>(20 min.)</i> | |
| 7. Chairman's Remarks | 5 min. | 8 |
| 8. Reports/Presentations | 5 min. | |
| (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | 9 |
| (b) Financial Reports - None | | |
| 9. Proposed New Topics | 5 min. | |
| 10. Talking Points | 2 min. | |
| 11. Adjournment – Anticipated Ending Time: Approximately 8:30 p.m. | | |

Upcoming Scheduled Meetings

Thursday, May 14, 2020 – Organizational Meetings – 7:00 p.m.
Thursday, May 28, 2020 – Board of Directors Meeting – 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.