



April 3, 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 virtual Work Session will be held on Thursday, April 9, 2020 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

### **AGENDA**

1. Call to Order **5 min.**
  - (a) Announce the procedures being used to conduct the virtual work session
  - (b) Roll Call to determine Directors/senior staff members in attendance
  - (c) Remind attendees that the Work Session is being recorded, but not broadcast
  - (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. Approval of Agenda **1 min.**
3. Due to the limitations on the ability for people to call in to the virtual work session, 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](mailto:Board.Members.FY20@columbiaassociation.org).
4. Update on CA's Finances **100 min.**
  - (a) Status of Bank Financing *(20 min.)*
  - (b) Review of Revised FY 2020 Year-End Estimate (operating activity) *(20 min.)*
  - (c) Status of FY 2020 and Prior Capital Projects *(20 min.)*
  - (d) Review of Cash Flow Projection and Assumptions *(20 min.)*
  - (e) Status of FY 2021 Operating and Capital Revisions *(20 min.)*
5. Chairman's Remarks **3 min.**
6. President's Remarks; Follow-Up Questions from the Board Members **5 min.**
7. Proposed New Topics **5 min.**
8. Adjournment – Anticipated Ending Time: Approximately 9:00 p.m.

**Next Scheduled Board Meeting**  
**Thursday, April 23, 2020 – 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.

April 3, 2020

## Chair's Remarks April 9, 2020 CA Board Work Session

<u>Date</u>	<u>Activity</u>	<u>Time</u>
Apr 9, 2020	CA Board work session	7:00 PM
Apr 23, 2020	CA Board meeting	7:00 PM
Apr 25, 2020	Columbia Village elections (see each village website for details)	varies
Apr 30, 2020	End of CA's FY-2020	

RR = Registration Required or there is a Cost associated with this Activity

With the State of Emergency regarding the coronavirus, many activities have been canceled or postponed. So the calendar is very sparse.

I would like to thank CA Staff for their work in dealing with the effects of the state of emergency and the coronavirus.

### Village Elections Schedule

Dorsey's Search	no election
Harper's Choice	4/24 (mail-in/e-vote)
Hickory Ridge	no election
Kings Contrivance	6/27
Long Reach	4/24 (mail-in)
Oakland Mills	4/23 (mail-in)
Owen Brown	no election
River Hill	6/27
Town Center	no election
Wilde Lake	no election

As you can see, 5 villages are not having elections; 3 villages are having mail-in/e-vote elections with a deadline of April 23/24; and 2 villages have decided to postpone elections until June 27th.