



April 3, 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 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.
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.