



May 22, 2020

To: Columbia Association Board of Directors
(E-Mail: Board.Members.FY21@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Virtual Meeting will be held on Thursday, May 28, 2020 at 7:00 p.m.

AGENDA

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| 1. Call to Order | 5 min. |
| (a) Announce the procedures being used to conduct the virtual meeting | |
| (b) Roll Call to determine Directors/senior staff 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. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA’s website by the specified due date. Residents may also send written comments to CA’s Board of Directors at Board.Members.FY21@columbiaassociation.org . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. | |
| 5. Consent Agenda | 1 min. |
| (a) Approval of Minutes – April 23, 2020 BOD Meeting | |
| 6. Board Discussion | 135 min. |
| (a) Proposed Revision to the FY 2021 Operating Budget | <i>(75 min.)</i> |
| (b) Policy on E-Scooters | <i>(30 min.)</i> |
| (c) Update on the Howard County General Plan | <i>(30 min.)</i> |
| 7. Board Votes | 4 min. |
| (a) Waive the Three-Reading Rule to vote on the Proposed Revision to the FY 2021 Operating Budget | <i>(2 min.)</i> |
| (b) Proposed Revision to the FY 2021 Operating Budget | <i>(2 min.)</i> |
| 8. Chairman’s Remarks | 5 min. |
| 9. Reports/Presentations | 15 min. |
| (a) President’s Report – See written report – Follow-up questions from the BOD | <i>(10 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i> |
| (c) Financial Reports - None | |

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| 10. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 11. Proposed New Topics | 5 min. |
| 12. Talking Points | 2 min. |
| 13. Adjournment – Anticipated Ending Time: Approximately 10:30 p.m. | |

Upcoming Scheduled Virtual Work Session and Meeting

Thursday, June 11, 2020 – Board of Directors Virtual Work Session – 7:00 p.m.

Thursday, June 25, 2020 – Board of Directors Virtual 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.