



May 8, 2020

To: Members of the Columbia Association
CA Management

The Annual Meeting of the Members of Columbia Association will be held virtually on Thursday, May 14, 2020 at 7:00 p.m.

AGENDA

1. Call to Order
 - (a) Announce procedures being used to conduct the virtual meeting
 - (b) Roll Call to determine Directors/senior staff members in attendance
 - (c) Announce that only audio 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. Approval of Agenda
3. Resident Speakout – Verbal Resident Speakout for all organizational meetings will be held at this time. It will be available to the first eight 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.FY20@columbiaassociation.org
4. Approval of Minutes **May 9, 2019**
5. Election of 10 Directors to the Board of Directors
6. Adjournment

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.