



July 17, 2020

To: Columbia Association Board of Directors  
(E-Mail: [Board.Members.FY21@ColumbiaAssociation.org](mailto: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, July 23, 2020 at 7:00 p.m.**

### AGENDA

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 both audio and video of the meeting are being broadcast. Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings.
  - (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. Resident Speakout will be available to individuals who either submit the Resident Speakout form on CA's website by the specified due date or who come to CA Headquarters the night of the meeting. Residents may also send written comments to CA's Board of Directors at [Board.Members.FY21@columbiaassociation.org](mailto:Board.Members.FY21@columbiaassociation.org). Please note that, due to time constraints, it may be necessary to limit the number of people at Resident Speakout.
5. Consent Agenda **1 min.**
  - (a) Approval of Minutes – June 25, 2020
  - (b) Approval of the Kings Contrivance Community Association representative to the Watershed Advisory Committee
  - (c) Recommendation re: a CA Board Ad Hoc Communications Working Group
  - (d) Recommendation re: Live Streaming of Open CA Board Work Sessions
6. Board Votes **5 min.**
  - (a) Budget Schedule for FY 2022
7. Board Discussion **15 min.**
  - (a) Pre-filed State Legislation
  - (b) CA IT and Virtual Meetings
8. Chairman's Remarks **5 min.**
9. Reports/Presentations **55 min.**
  - (a) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
  - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*

- (c) Financial Reports *(20 min.)*
  - 1. FY 2020 Audited Financial Statements
  - 2. FY 2020 4<sup>th</sup> Quarter Financial Report
- 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 9:30 p.m.

**Upcoming Scheduled Virtual Work Sessions and Meetings**

- Thursday, August 20, 2020 – Board of Directors Virtual Work Session – 7:00 p.m.**
- Thursday, September 10, 2020 – Board of Directors Virtual Work Session – 7:00 p.m.**
- Thursday, September 24, 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.