



Agenda – September 24, 2020 BOD Meeting
(Draft – As of 8-25-2020)

September 18, 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, September 24, 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 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. | |
| 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 – July 23, 2020 BOD Meeting | |
| 6. Board Votes | 60 min. |
| (a) Parameters for operating and capital budgets | <i>(10 min.)</i> |
| (b) Annual Charge rate and cap | <i>(10 min.)</i> |
| (c) Membership rates for Fiscal Year 2022 | <i>(10 min.)</i> |
| (d) Parameters for a new Reserve Fund | <i>(10 min.)</i> |
| (e) Easement Request – Water Main Connection-Swan Point Place and Cradlerock Way | <i>(5 min.)</i> |
| (f) License Agreement with Spin for e-scooters in the Downtown and Gateway areas | <i>(15 min.)</i> |
| 7. Board Discussion | 25 min. |
| (a) Pre-filed State Legislation | <i>(10 min.)</i> |
| (b) How to securely and manageably invite individuals, other than CA Board members and CA staff, to directly join virtual Board meetings and work sessions. | <i>(15 min.)</i> |
| 8. Chairman's Remarks | 5 min. |
| 9. Reports/Presentations | 25 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 and Updates *(10 min.)*
 - 1. FY 21 1st Quarter Financial Report
 - 2. FY 21 1st Quarter Financial Statements
- 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 9:45 p.m.

Next Scheduled Virtual Work Sessions and Meetings

Thursday, October 8, 2020 – Board of Directors Work Session – 7:00 p.m.

Thursday, October 22, 2020 – Board of Directors Meeting – 7:00 p.m.

Thursday, October 29, 2020 – Board of Directors Budget Work Session – 7:00 p.m.

Next Scheduled Virtual New Town Visioning and Planning Workshop

Thursday, October 15, 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.