



October 23, 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 Budget Work Session will be held on Thursday, October 29, 2020 at 7:00 p.m.

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 in attendance
 - (c) Announce that both audio and video of the work session are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.
2. Approval of Agenda **1 min.**
3. 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.
4. Fiscal Year 2022 Budget Discussion **120 min.**
 - a) Staff Recommended Major Capital Projects
 - Sense of the Board
 - b) Discussion of FY 2022 Projected Annual Charge Revenue and Fixed Expenses
5. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m.

Next Scheduled Virtual New Town Visioning and Planning Workshop
Thursday, November 5, 2020 – 7:00 p.m.

Next Scheduled Virtual Board Meeting
Thursday, November 12, 2020 – Beginning at 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.