



November 6, 2020 – Updated on November 10, 2020

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

From: Andrew Stack, Board Chair

The Columbia Association Board of Directors Virtual Meeting will be held on Thursday, November 12, 2020 at 7:00 p.m.

1. Call to Order **5 min.**
 - (a) Announce the procedures being used to conduct the virtual Board meeting
 - (b) Roll Call to determine Directors/senior staff in attendance
 - (c) Announce that both audio and video of the Board meeting are being broadcast. Anyone using the link on CA's website will be able to see and hear the proceedings.
2. Announcement of Closed/Special Meetings Held/To Be Held
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 – October 22, 2020
6. Board Votes **30 min.**
 - (a) Proposed Major Capital Projects in the Fiscal Year 2022 Budget
7. Board Discussion **75 min.**
 - (a) Easement Requests *(30 min.)*
 - (1) Pedestrian Water Main Easement for Howard County (Village of Wilde Lake)
 - (2) Stonebrook Public Sewer Easement for Howard County (Village of Kings Contrivance)
 - (3) Easements Shown on Recorded Plats for Howard County (Columbia Wide)
 - (b) (1) Status Report on the Fiscal Year 2021 Operating Budget *(10 min.)*
 - (2) Preliminary October 2020 P&Ls
 - (c) Pre-filed State Legislation *(10 min.)*
 - (d) Most Recent Development Tracker *(15 min.)*
 - (e) Capital Projects and Open Space Updates *(10 min.)*

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| 8. Chairman's Remarks | 3 min. |
| 9. Reports/Presentations | 5 min. |
| (a) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| (b) Financial Reports – None | |
| 10. For Your Information | |
| (a) Clarification of the Community Building Management Analysis | |
| 11. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 12. Possible New Topics | 5 min. |
| 13. Talking Points | 2 min. |
| 14. Adjournment – Anticipated Ending Time: Approximately 9:45 p.m. | |

Next Scheduled Virtual New Town Visioning and Planning Workshop
Thursday, December 3, 2020 – 7:00 p.m.

Next Scheduled Virtual Board Meeting
Thursday, December 10, 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.