



Agenda –December 10, 2020 BOD Meeting
(Draft – As of 11-20-20)

December 4, 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, December 10, 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 **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 **5 min.**
 - (a) Approval of Minutes – November 12, 2020
 - (b) Approval of Minutes of the Closed Board Meetings held on February 14, 2019; February 28, 2019; June 25, 2019; November 11, 2019; March 9, 2020; June 4, 2020; September 22, 2020
 - (c) Approval of the Independent Auditors for FY 2021
 - (d) Approval of Easement Requests
 - (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)
 - (e) Appointment to the Architectural Resource Committee
6. Board Votes **5 min.**
 - (a) IRS Form 990
7. Board Discussion **65 min.**
 - (a) Easement Requests
 - (1) Roslyn Rise Fire Access Easement (Village of Wilde Lake) *(10 min.)*
 - (2) Wetland Studies and Solutions, Inc. (WSSI) Stream Restoration & Access Easement (Village of Long Reach) *(10 min.)*
 - (b) Status Report on the Fiscal Year 2021 Operating Budget *(10 min.)*

- (c) Pre-filed State Legislation (10 min.)
- (d) Most Recent Development Tracker (15 min.)
- (e) Capital Projects and Open Space Updates (10 min.)
- 8. Chairman's Remarks **5 min.**
 - (a) Written Report
 - (b) Update on the President/CEO Search
- 9. Reports/Presentations **25 min.**
 - (a) President's Report – "The Year in Review" – 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 (10 min.)
 - 1. FY 2021 2nd Quarter Financial Report
 - 2. FY 2021 2nd Quarter Financial Statement
- 10. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
- 11. Possible New Topics **5 min.**
- 12. Talking Points **2 min.**
- 13. Adjournment – Anticipated Ending Time: Approximately 9:30 p.m.

Next Scheduled Virtual Board Work Session and Meeting
Thursday, January 14, 2021 – Board of Directors Work Session - 7:00 p.m.
Thursday, January 28, 2021 – Board of Directors 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.