



Agenda – January 28, 2021 BOD Meeting
(Draft – As of 11-16-20)

January 22, 2021

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, January 28, 2021 beginning 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 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 – December 10, 2020 BOD Meeting | |
| 6. Board Votes | 10 min. |
| (a) Easement Agreement – Roslyn Rise Fire Access Easement | <i>(5 min.)</i> |
| (b) Easement Agreement – Wetland Studies and Solutions, Inc (WSSI) Stream Restoration and Access Easement | <i>(5 min.)</i> |
| 7. Board Discussion | 95 min. |
| (a) <i>FY 2022 Budget Work Session, if necessary</i> | <i>(60 min.)</i> |
| (b) FY 2021 Budget Update | <i>(10 min.)</i> |
| (c) Applicable State Legislation | <i>(10 min.)</i> |
| (d) Howard County General Plan Update | <i>(15 min.)</i> |
| 8. Chairman's Remarks | 5 min. |
| (a) Written Report | |
| (b) Update on the President/CEO Search | |
| 9. Reports/Presentations | 15 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 | |
| (c) Financial Reports and Updates | <i>(5 min.)</i> |

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 10:00 p.m.

Upcoming Scheduled Virtual Work Sessions and Meetings

Thursday, February 11, 2021 – Board of Directors Work Session – 7:00 p.m.

Thursday, February 18, 2021 – Board Budget Work Session, *if necessary* – 7:00 p.m.

Thursday, February 25, 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.