



February 23, 2021

To: Ginny Thomas
Dick Boulton
Nancy McCord
Milton W. Matthews

From: Andrew C. Stack, Board Chair

cc: Columbia Association Board of Directors
Sheri Fanaroff
Susan Krabbe

Subject: Board Operations Committee Virtual Meeting – March 1, 2021 at 7:00 p.m.

AGENDA

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 the BOC meeting is being recorded, but not broadcast.
2. Approval of Agenda **1 min.**
3. Residents who wish to send comments to the Board Operations Committee are asked to send them to Board.Members.FY21@columbiaassociation.org
4. Approval of Minutes – **By Consent** November 30, 2021 **1 min.**
5. Finalize Proposed Agendas for upcoming Board of Directors Work Sessions and Meetings **60 min.**
 - a. Review Proposed Agenda – March 11, 2021 BOD Work Session
 - b. Review Proposed Agenda – March 25, 2021 BOD Meeting
 - c. Review Proposed Agenda – April 8, 2021 BOD Work Session
 - d. Review Proposed Agenda – April 22, 2021 BOD Meeting
6. Administrative Items
7. Talking Points **2 min.**
8. Adjournment – Approximately 8:30 p.m.