



February 12, 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 Budget Work Session will be held on Thursday, February 18, 2021 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 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. Report and Discussion re: Village Community Associations Cash Reserves **60 min.**
5. Review of the Ten-Year Capital Spending History for the Village Community Associations **30 min.**
6. Discussion - Fiscal Year 2022 Draft Operating and Capital Budgets **60 min.**
7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Next Scheduled Virtual Board of Directors Meeting
Thursday, February 25, 2021 – 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.