



April 2, 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 Work Session will be held on Thursday, April 8, 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. 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. Work Session Topics | 120 min. |
| (a) Announcement of the new Columbia Association President/CEO | <i>(20 min.)</i> |
| (b) Reserve Fund Policy and Program | <i>(25 min.)</i> |
| (c) Capital Improvement Plan as of January 2021 | <i>(30 min.)</i> |
| (d) General Plan Update, including Focus on New Town Charette | <i>(20 min.)</i> |
| (e) Stream Restoration & Access Easement Expansion – Village of Owen Brown | <i>(10 min.)</i> |
| (f) Wrap-Up – State Legislation | <i>(5 min.)</i> |
| (g) FY 2021 Budget Update – Questions Only | <i>(10 min.)</i> |
| (h) Discussion of the Most Recent Development Tracker – Questions Only | <i>(5 min.)</i> |
| (i) Capital Projects and Open Space Updates – Questions Only | <i>(5 min.)</i> |
| 5. Chairman's Remarks | 3 min. |
| 6. President's Remarks; Follow-Up Questions from the Board Members | 10 min. |
| 7. Proposed New Topics | 5 min. |
| 8. Adjournment – Anticipated Ending Time: Approximately 10:15 p.m. | |

Next Scheduled Virtual Board of Directors Meeting
Thursday, April 22, 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.