



April 16, 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, April 22, 2021 beginning at 7:00 p.m.

RECOGNITION OF MILTON W. MATTHEWS

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 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 – March 25, 2021 BOD Meeting | |
| (b) Easement Request – Village of Owen Brown | |
| 6. Board Votes | 20 min. |
| (a) Reserve Fund Policy and Program | <i>(10 min)</i> |
| (b) Resolution re: Final Village Contingency Fund Payment and Additional
FY 2021 Annual Charge Share | <i>(5 min)</i> |
| 7. Board Discussion | 60 min. |
| (a) "End-of-the-Fiscal Year" Wrap-Up – Where CA was on May 1, 2020 and
Where CA is on April 22, 2021 | |
| 8. Chairman's Remarks | 10 min. |
| 9. Reports/Presentations | 20 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 | <i>(5 min.)</i> |

- (c) Financial Reports and Updates - None
- (d) Legislative Summary (5 min.)
- 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, May 13, 2021 – Organizational Meetings – Beginning at 7:00 p.m.

Members of Columbia Association

CA Board of Directors

Columbia Council

Thursday, May 27, 2021 – Board of Directors Meeting – 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.