



May 27, 2021

To: Ginny Thomas
Dick Boulton
Lakey Boyd
Jessamine Duvall

From: Janet Evans, Board Chair

cc: Columbia Association Board of Directors
Susan Krabbe

Subject: Board Operations Committee Virtual Meeting – June 3, 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 confirm Directors in attendance
 - c. Announce that the BOC meeting is being recorded, but not live-streamed.
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.FY22@ColumbiaAssociation.org
4. Approval of Minutes – **By Consent** March 1, 2021 1 min.
5. Discussion and Selection of Topics to be included in the agenda for the following Board of Directors Work Sessions and Meetings 60 min.
 - a. June 10, 2021 BOD Work Session
 - b. June 24, 2021 BOD Meeting
 - c. July 8, 2021 BOD Work Session
 - d. July 15, 2021 BOD Work Session (Annual Reports from Advisory Committees)
 - e. July 22, 2021 BOD Meeting
6. Administrative Items
7. Talking Points 2 min.
8. Adjournment – Approximately 8:30 p.m.