



May 21, 2021

To: Columbia Association Board of Directors
(*E-Mail:* Board.Members.FY22@ColumbiaAssociation.org)
CA Management

From: Janet Evans, Board Chair

The Columbia Association Board of Directors Hybrid Meeting will be held on Thursday, May 27, 2021 beginning 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 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 **virtually only** 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.FY22@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 – April 22, 2021 BOD Meeting
 - (b) Approval of Appointments to CA's Architectural Review Committee
6. Board Votes - None
7. Board Discussion **60 min.**
 - (a) Discussion of Board Operations in FY 2022 *(30 min.)*
 - (b) New Town Charrette *(30 min.)*
8. Chairman's Remarks **5 min.**
9. Reports/Presentations **35 min.**
 - (a) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
 - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
 - (c) Financial Reports and Updates – None
 - (d) Development Tracker – Questions only *(10 min.)*
 - (e) Capital Projects and Open Space Updates – Questions only *(10 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 9:15 p.m.

Upcoming Scheduled Virtual Work Sessions and Meetings

Thursday, June 10, 2021 – Board of Directors Work Session – Beginning at 7:00 p.m.

Thursday, June 24, 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.