



June 4, 2021

To: Columbia Association Board of Directors  
(E-mail: [Board.Members.FY22@columbiaassociation.org](mailto: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, June 10, 2021 beginning at 7:00 p.m.**

### **AGENDA**

1. Call to Order **5 min.**
  - (a) Announce the procedures being used to conduct the hybrid 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 on CA's website will be able to see and hear the proceedings.
  - (d) Timekeeper – Andy Stack
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.FY22@columbiaassociation.org](mailto: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.
4. Work Session Topics **130 min.**
  - (a) Utility Easement – BGE – Hickory Ridge *(10 min.)*
  - (b) Outdoor Pools *(15 min.)*
  - (c) President/CEO Evaluation Process *(45 min.)*
  - (d) Howard County General Plan/New Town Charrette *(45 min.)*
  - (e) Limits on Speaking Time for CA Board Members *(15 min.)*
5. Questions Only **15 min.**
  - (a) Most Recent Development Tracker
  - (b) Capital Projects and Open Space Updates
  - (c) Chair's Remarks
  - (d) President's Remarks; Follow-up from BOD Members
6. Proposed New Topics **5 min.**
7. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

**Next Scheduled Hybrid Board Meeting**  
**Thursday, June 24, 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.