



September 17, 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, September 23, 2021 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. | |
| (d) Timekeeper – Tina Horn | |
| 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.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 – July 22, 2021 BOD Mtg | |
| (b) FY 2022 Charges for Advisory Committees | |
| (c) Correction of Emergency Cash Reserve Policy from Two-Thirds to Simple-Majority Vote | |
| 6. Board Votes | 10 min. |
| (a) Easement Request – Long Reach Village Center Signage | <i>(5 min.)</i> |
| (b) Easement Request – Farris Subdivision | <i>(5 min.)</i> |
| 7. Board Discussion | 45 min. |
| (a) Howard County General Plan – Comparison and Contrast with CA Board Position | |
| 8. Reports/Presentations | 60 min. |
| (a) FY 2022 First Quarter Financial Report | <i>(15 min.)</i> |
| (b) FY 2022 First Quarter Financial Statements | <i>(15 min.)</i> |
| (c) Dashboard | <i>(30 min.)</i> |

9. Questions Only **20 min.**
- (a) Chair's Remarks
 - (b) President's Report
 - (c) Report from the CA Representatives to the Inner Arbor Trust Board of Directors
 - (d) Pre-Filed State Legislation
 - (e) Board Priority Review
 - (f) Tracking Forms
 - (i) Board Requests
 - (ii) Resident Requests
10. Proposed New Topics **5 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Upcoming Scheduled Hybrid Work Sessions and Meetings

Thursday, October 14, 2021 – Board of Directors Work Session – Beginning at 7:00 p.m.

Thursday, October 28, 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.