



October 22, 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, October 28, 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 to the meeting on CA's website will be able to see and hear the proceedings.
 - (d) Timekeeper – Jessamine Duvall
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 – September 23, 2021 BOD Meeting
 - (b) Easement Request – Lornwood Daycare Parking and Access
6. Board Votes - None
7. Board Discussion **100 min.**
 - (a) Appointment of New Board Members to Board Committees *(10 min.)*
 - (b) First Discussion of Scenarios – FY 2023 Budget *(90 min.)*
8. Questions Only **20 min.**
 - (a) President's Report
Report from the CA Representatives to the Inner Arbor Trust Board of
 - (b) Directors
 - (c) Tracking Forms
 - (i) Board Requests
 - (ii) Resident Requests
 - (d) Board Priority Review
9. Proposed New Topics **5 min.**
10. Chair's Remarks **5 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.

Upcoming Scheduled Hybrid Work Sessions and Meetings

Thursday, November 11, 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.