



December 3, 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, December 9, 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 – Ashley Vaughan
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](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.
5. Consent Agenda **1 min.**
  - (a) Approval of Minutes – November 11, 2021 BOD Meeting
6. Board Votes **70 min.**
  - (a) Independent Auditors for FY 2022 *(5 min.)*
  - (b) IRS Form 990 *(5 min.)*
  - (c) Decision re: Key components to include in the FY 2023 Budgets *(60 min)*
7. Board Discussion **50 min.**
  - (a) Financial Reports and Updates
    - (i) FY 2022 2<sup>nd</sup> Quarter Financial Report *(15 min.)*
    - (ii) FY 2022 2<sup>nd</sup> Quarter Financial Statements *(15 min.)*
  - (b) Dashboard *(20 min.)*
8. Questions Only **30 min.**
  - (a) Most Recent Development Tracker
  - (b) Community Operations Updates
  - (c) President's Report
  - (d) Report from the Inner Arbor Trust
  - (e) Pre-Filed Legislation
  - (f) Board Priority Review
  - (g) Tracking Forms
    - (i) Board Requests
    - (ii) Resident Requests

9. Proposed New Topics **5 min.**
10. Chair's Remarks **3 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:15 p.m.

**Upcoming Scheduled Work Session and Meeting**

**Thursday, January 13, 2022 – Board of Directors Work Session – Beginning at 7:00 p.m.**

**Thursday, January 27, 2022 – 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.