



February 18, 2022

To: Columbia Association Board of Directors  
CA Management

From: Janet Evans, Board Chair

**The Columbia Association Board of Directors Virtual Meeting will be held on Thursday, February 24, 2022 beginning at 7:00 p.m.**

### **AGENDA**

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| 1. Call to Order                                                                                                                                                                                                                                                           | <b>5 min.</b>  |
| (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 – Dick Boulton                                                                                                                                                                                                                                              |                |
| 2. Announcement of Closed/Special Meetings Held/To Be Held                                                                                                                                                                                                                 | <b>1 min.</b>  |
| 3. Approval of Agenda                                                                                                                                                                                                                                                      | <b>1 min.</b>  |
| 4. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. |                |
| 5. Consent Agenda                                                                                                                                                                                                                                                          | <b>1 min.</b>  |
| (a) Approval of Minutes – January 27, 2022 BOD Meeting                                                                                                                                                                                                                     |                |
| 6. Board Votes                                                                                                                                                                                                                                                             | <b>75 min.</b> |
| (a) Annual Charge Rate and Cap                                                                                                                                                                                                                                             |                |
| (b) Proposed FY 2023 Draft Capital Budget                                                                                                                                                                                                                                  |                |
| (c) Proposed FY 2023 Draft Operating Budget                                                                                                                                                                                                                                |                |
| (d) Reallocation of FY14 and FY15 Capital Funds for Sixpence Tot Lot Replacement                                                                                                                                                                                           |                |
| 7. Board Discussion                                                                                                                                                                                                                                                        | <b>15 min.</b> |
| (a) Community Outreach                                                                                                                                                                                                                                                     |                |
| 8. Questions Only                                                                                                                                                                                                                                                          | <b>30 min.</b> |
| (a) President's Report                                                                                                                                                                                                                                                     |                |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors                                                                                                                                                                                         |                |
| (c) Pre-Filed Legislation                                                                                                                                                                                                                                                  |                |
| (d) Board Priority Review                                                                                                                                                                                                                                                  |                |
| (e) Tracking Forms                                                                                                                                                                                                                                                         |                |
| (i) Board Requests                                                                                                                                                                                                                                                         |                |
| (ii) Resident Requests – Click <a href="#">here</a> to submit a request                                                                                                                                                                                                    |                |
| 9. Proposed New Topics                                                                                                                                                                                                                                                     | <b>5 min.</b>  |
| 10. Chair's Remarks                                                                                                                                                                                                                                                        | <b>3 min.</b>  |
| 11. Adjournment – Anticipated Ending Time: Approximately 9:50 p.m.                                                                                                                                                                                                         |                |

**Upcoming Scheduled Work Session and Meeting**

**Thursday, March 10, 2022 – Board of Directors Work Session – Beginning at 7:00 p.m.**

**Thursday, March 24, 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.