



January 20, 2023

To: Columbia Association Board of Directors  
CA Management

From: Eric Greenberg, Board Chair

**The Columbia Association Board of Directors meeting will be held on Thursday, January 26, 2023 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 – Alan Klein
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 **5:00 p.m. on Wednesday, January 25, 2023**. 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 BOD Meeting Minutes – December 8, 2022
6. Board Votes **60 min.**
  - (a) Audit Committee Recommendations on Governance and Ethics Matters *(20 min.)*
  - (b) BOD Statement on the General Plan *(20 min.)*
  - (c) CA Votes in Village Elections *(5 min.)*
  - (d) Issues and Resolutions Related to Stormwater Management *(15 min)*
7. Board Discussion **80 min.**
  - (a) Draft FY 2024 Budgets *(60 min)*
  - (b) Revised Ethics Code *(20 min.)*
8. Questions Only **15 min.**
  - (a) President's Report
  - (b) Report from the Inner Arbor Trust
  - (c) Pre-Filed State and County Legislation
9. Proposed New Topics **1 min.**
10. Chair's Remarks **3 min.**
11. Adjournment – Anticipated Ending Time: Approximately 10:15 p.m.

**Upcoming Scheduled Work Sessions and Meeting**

**Thursday, February 9, 2023 – Board of Directors Work Session – Beginning at 7:00 p.m.**  
**Thursday, February 23, 2023 – 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.