



December 2, 2022

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, December 8, 2022 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, December 7, 2022**. 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 – October 27, 2022 and November 10, 2022
6. Board Votes **70 min.**
 - (a) Draft Capital Allocation and Fixed/Changeable Expenses – Includes Annual Charge Rate and Cap; Possible inclusion of two grant requests; Update to the Stormwater Management Plan; Capital Budget *(55 min.)*
 - (b) Independent Auditors for FY 2023 *(5 min.)*
 - (c) IRS Form 990 *(5 min.)*
 - (d) Suggested Name Change – Senior Advisory Committee *(5 min.)*
7. Board Discussion **50 min.**
 - (a) Financial Reports and Updates
 - (i) FY 2023 2nd Quarter Financial Report *(15 min.)*
 - (ii) FY 2023 2nd Quarter Financial Statements *(15 min.)*
 - (b) Dashboard *(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 10:00 p.m.

Upcoming Scheduled Work Sessions and Meeting

Thursday, January 12, 2023 – Board of Directors Work Session – Beginning at 7:00 p.m.

Thursday, January 26, 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.