



May 6, 2022

**To:** Members of the Columbia Association  
CA Management

**The Annual Meeting of the Members of Columbia Association will be held on Thursday, May 12, 2022 at 7:00 p.m.**

### **AGENDA**

1. Call to Order
  - (a) Announce procedures being used to conduct the meeting
  - (b) Roll Call to determine Members 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.
2. Approval of Agenda
3. 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.
4. Approval of Minutes **May 13, 2021**
5. Election of 10 Directors to the Board of Directors
6. Adjournment

**Following the adjournment of the meeting, there will be a short intermission, at which time all Board members will sign the ethics policies and Board of Directors Code of Conduct for Meetings form. Ethics policies and the form are included in this agenda packet. The Organizational Meeting of CA's Board of Directors will begin once all ethics policies and the form are signed.**