



October 21, 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, October 27, 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. Hybrid (virtual/in-person) Resident Speakout will be available to individuals who submit the [Resident Speakout form](#) on CA's website by **5:00 p.m. on Wednesday, October 26, 2022. On-site signup for Resident Speakout on the night of the meeting will not be available.** Please note that, due to time constraints, it may be necessary to limit the number of people who can participate.
5. Consent Agenda **1 min.**
  - (a) Approval of Minutes – September 22, 2022 BOD Meeting
6. Board Votes - None
7. Board Discussion **135 min.**
  - (a) Board FY24 Budget Discussion (draft operating budget and capital project allocations) *(60 min.)*
  - (b) Ethics Policy Revision *(30 min.)*
    - (i) October 3, 2022 Memo and Documents
    - (ii) October 6, 2022 Memo and Documents
    - (iii) October 20, 2022 Memo and Documents
  - (c) CA's Operational Practice for Votes in Village Elections *(10 min.)*
  - (d) CA's Operational Process for Tree Maintenance *(10 min.)*
  - (e) CA's Operational Process for Encroachments on CA Property *(10 min.)*
  - (f) Draft President/CEO Evaluation Process *(15 min.)*
8. Questions Only **10 min.**
  - (a) President's Report
  - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors
  - (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 Hybrid Meeting**  
**November 10, 2022 – Board of Directors Work Session – 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.