



February 22, 2019 – Updated February 28, 2019

To: Columbia Association Board of Directors
(E-Mail: Board.Members@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, February 28, 2019 at 7:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | |
|---|-----------------|
| 1. Call to Order | 5 min. |
| (a) Announcement of Directors/Senior Staff in Attendance | |
| (b) Reminder that the meeting is being recorded/broadcast | |
| (c) Reminder of the five civility principles | |
| (d) Inquire if any Board Members are attending remotely via phone | |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Disclosure of Conflicts of Interest | 1 min. |
| 5. Resident Speakout
3 Minutes per Individual; 5 Minutes per Group; 2 Minutes for Response to Questions | |
| 6. Chairman's Remarks | 3 min. |
| 7. Reports/Presentations | 10 min. |
| (a) President's Report – See written report – Follow-up questions from the BOD | <i>(5 min.)</i> |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | <i>(5 min.)</i> |
| (c) Financial Reports – None | |
| 8. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – January 24, 2019 Board Meeting | |
| (b) Board Votes | 140 min. |
| 1. Approve Draft Conditional FY 20 Rates | |
| 2. Approve Changes to the Conditional FY 2020 Capital Budget | |
| 3. Approve Changes to the Conditional FY 2020 Operating Budget | |
| 4. Potential Vote on Howard County State Delegation Legislation – None | |
| 5. Approval of the Charter for the Millennial Advisory Committee | |
| 6. CBA Legislation | |
| 9. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 10. Talking Points | 2 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m. | |

Next Board Work Session and Meeting
Thursday, March 14, 2019 – Board Work Session – 7:00 p.m.
Thursday, March 28, 2019 – Board Meeting – 7:00 p.m.

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.

CA Mission Statement

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

CA Vision Statement

Making Columbia the community of choice today and for generations to come.