



April 19, 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, April 25, 2019 at 8:00 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | |
|---|----------------|
| 1. Call to Order | 2 min. |
| (a) Remind attendees that the meeting is being recorded/broadcast | |
| 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 | 10 min. |
| 7. Reports/Presentations | 55 min. |
| (a) President's Report – See written report – Follow-up questions from the BOD | (5 min.) |
| (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors | (5 min.) |
| (c) Financial Reports – None | |
| (d) Quarterly Update re: Membership Information | (15 min.) |
| (e) Development Tracker | (15 min.) |
| (f) Capital Projects and Open Space Updates | (15 min.) |
| 8. Board Action | |
| (a) Consent Agenda | 1 min. |
| 1. Approval of Minutes – March 28, 2019 BOD Meeting | |
| 2. Appointments to CA's Architectural Resource Committee | |
| (b) Board Votes | 20 min. |
| 1. Easement Request – Grace Drive Pathway (formerly Robinson Overlook [River Hill] pathway) | (5 min.) |
| 2. Appointments to the Millennial Advisory Committee | (10 min.) |
| 3. Proposed Template for Use by the CA BOD and Audit Committee | (5 min.) |
| 9. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 10. Talking Points | 2 min. |
| 11. Adjournment – Approximately 10:00 p.m. | |

Next Meetings

Thursday, May 9, 2019 – Organizational Meetings

**Members of Columbia Association
Columbia Association Board of Directors
Columbia Council**

Board of Directors Work Session

Thursday, May 23, 2019 – Board Meeting

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.