



February 3, 2015

To: Columbia Association Board of Directors  
Advisory Committee Chairpersons  
Village Board Chairs  
Village Managers  
Members of the Press  
CA Management

From: Russ Swatek, Board Chair

**A Columbia Association Board of Directors Meeting will be held on Monday, February 9, 2015 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044. This meeting may be closed under the Maryland Homeowners Association Act Section 11B-111(4)(i) Discussion of matters pertaining to employees and personnel.**

**AGENDA**

- |   |         |
|---|---------|
| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min.  |
| 2. Disclosure of Conflicts of Interest                    | 1 min.  |
| 3. Resident Speakout                                      |         |
| 4. Entertain Motion to Close Meeting                      | 10 min. |

**Next Board Meeting: February 12, 2015**

**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.