



September 16, 2016

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

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, September 22, 2016 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

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| 1. Call to Order (Announce Directors/Staff in Attendance) | 1 min. |
| 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, including Testimony from the Village Community Associations re: the FY 2018 Conditional Budget | |
| 6. Approval of Minutes July 28, 2016 September 8, 2016 | 5 min. |
| 7. Chairman's Remarks | 3 min. |
| 8. Reports Submitted | |
| (a) President's Report – See written report – Follow-up questions from the BOD | 15 min. |
| (b) Financial Reports | 5 min. |
| 1. FY 17 1 st Quarter Financial Report | |
| 2. FY 17 1 st Quarter Financial Statements | |
| (c) Other Reports | 5 min. |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | |
| 9. Board Action | |
| (a) Consent Agenda - None | |
| (b) Board Votes | 35 min. |
| 1. Approval of IRS Forms 990 and 990T | |
| 2. Easement for the Veterans Memorial on the Lakefront | |
| 3. Revised Audit Committee Charter | |
| 10. For Your Information | |
| (a) 1 st Columbia-Tema Sister Cities High School Student Exchange | |
| 11. Tracking Forms | 10 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |

12. Talking Points **2 min.**
13. Adjournment – Anticipated Ending Time: Approximately 9:15 p.m.
14. **A closed meeting of the CA Board of Directors will be held following adjournment of the open meeting.**

Next Board Work Session and Board Meeting
Thursday, October 13, 2016 – Board Work Session
Thursday, October 27, 2016 – 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.