



February 23, 2017

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, February 23, 2017 at 7:30 p.m. at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

- | | | | |
|---|-------------------------|-------------------------|----------------|
| 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 | | | |
| 6. Approval of Minutes | January 12, 2017 | January 26, 2017 | 2 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 | | | |
| (c) Other Reports | | | |
| 1. Report from the CA Representatives to the Inner Arbor Trust Board of Directors | | | 15 min. |
| 9. Board Action | | | |
| (a) Consent Agenda - None | | | |
| (b) Board Votes | | | 70 min. |
| 1. Approve Annual Charge Rate and Cap for FY 18 | | | |
| 2. Approve Draft Conditional FY 18 Rates | | | |
| 3. Approve Draft Conditional FY 18 Capital Budget | | | |
| 4. Approve Draft Conditional FY 18 Operating Budget | | | |
| 5. Purchasing Exception – Turf Valley | | | |
| 6. Use of FY 15 Capital Funds-Repairs to the Jackson Pond Forebay | | | |
| 10. Tracking Forms | | | 5 min. |
| (a) Tracking Form for Board Requests | | | |
| (b) Tracking Form for Resident Requests | | | |
| 11. Talking Points | | | 2 min. |
| 12. Adjournment – Anticipated Ending Time: Approximately 9:40 p.m. | | | |

Next Board Work Session and Meeting
Thursday, March 9, 2017 – Board Work Session
Thursday, March 23, 2017 – 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.