



May 18, 2018

To: Columbia Association Board of Directors
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, May 24, 2018 at 7:30 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.

AGENDA

1. Call to Order **5 min.**
 - (a) Announce Directors/Senior Staff in Attendance
 - (b) Remind people of meeting being recorded/broadcast
 - (c) Read Five Civility Principles
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. Recognition of the Recipients of the Maggie J. Brown Spirit of Columbia Scholarship Awards **15 min.**
6. Resident Speakout
7. Chairman's Remarks **3 min.**
8. Reports/Presentations **15 min.**
 - (a) President's Report – See written report – Follow-up questions from the BOD *(10 min.)*
 - (b) Report from the CA Representatives to the Inner Arbor Trust Board of Directors *(5 min.)*
 - (c) Financial Reports – None
9. Board Action **1 min.**
 - (a) Consent Agenda **1 min.**
 1. Approval of Minutes of Open Board Meetings held April 26, 2018 and May 10, 2018
 2. Approval of Minutes of Closed Board Meetings held March 22, 2018 and April 26, 2018
 3. Approval of the Hickory Ridge Representative to the Watershed Advisory Committee
 - (b) Board Votes - None
 - (c) Board Discussion **35 min.**
 1. Proposed Membership of the Climate Change and Sustainability Advisory Committee *(15 min.)*
 2. Royal Farms Proposed Site Development Plan *(20 min.)*
10. For Your Information – Downtown Columbia Partnership Executive Director's Report-May 15, 2018

11. Tracking Forms **5 min.**
 - (a) Tracking Form for Board Requests
 - (b) Tracking Form for Resident Requests
12. Talking Points **2 min.**
13. Potential motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(iii), Consultation with legal counsel on legal matters. **2 min.**
14. If there is no motion, adjourn.
If a motion is made and approved, move to a closed meeting.
If the motion is made and not approved, adjourn.

Next Board Work Session and Meeting
Thursday, June 14, 2018 – Board Work Session – 7:30 p.m.
Thursday, June 28, 2018 – Board Meeting – 7:30 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.