



February 5, 2010

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

From: Phil Kirsch, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, February 11, 2010 at 7:30 p.m. at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044.

AGENDA

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|---|---------|
| 1. Call to Order | 1 min. |
| 2. Board Monitoring Form Reminder | 2 min. |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 4. Approval of Agenda | 1 min. |
| 5. Approval of Minutes January 28, 2010 | 5 min. |
| 6. Resident Speakout | TBD |
| 7. Chairman's Remarks | 3 min. |
| 8. Committee Agendas | |
| (a) Planning and Strategy Committee | 90 min. |
| 1. Continuation of discussions concerning development of logistics for using CA pathways for commuting as well as recreational purposes | |
| 2. Consideration of a staff report concerning Lakefront and Plaza improvements at Lake Kittamaquidi | |
| 3. Recommendations for Board Action | |
| (b) Performance Oversight Committee | 5 min. |
| 1. Chair's Report | |
| (c) External Relations Committee | 5 min. |
| 1. Chair's Report | |
| 9. Tracking Forms | 5 min. |
| (a) Tracking Form for Board Requests | |
| (b) Tracking Form for Resident Requests | |
| 10. Complete Board Monitoring Form | 5 min. |
| 11. Talking Points | 2 min. |
| 12. Adjournment – Approximately 9:45 p.m. | |

Next Board Meeting: Thursday, February 25, 2010

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 OR TDD 410-715-3129 TWO DAYS IN ADVANCE OF THE MEETING.