



April 23, 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, April 29, 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. Resident Speakout | TBD |
| 6. Chairman's Remarks | 3 min. |
| 7. Committee Agendas | |
| (a) Performance Oversight Committee | 30 min. |
| 1. Capital Projects Update | |
| 2. Friends of Columbia 501(c)(3) | |
| 3. Chair's Report | |
| (b) Planning and Strategy Committee | 10 min. |
| 1. Chair's Report | |
| (c) External Relations Committee | 10 min. |
| 1. Chair's Report | |
| (d) Audit Committee | 10 min. |
| 1. Chair's Report | |
| (e) Board Operations Committee | 20 min. |
| 1. Changes to the Columbia Association Board of Directors
Committee Structure Governing Documents | |
| 2. Chair's Report | |
| 8. Recommendation from Committees to Board for Action: | 20 min. |
| (a) Approval of Change to the Audit Committee Charter (Audit Committee) | |
| (b) Approval of Generation of Renewable Energy on CA Property (ERC) | |
| (c) Approval of Kings Cove Sewer Easement (POC) | |
| (d) Approval of Continuous Quality Report Update; Key Performance
Indicators | |
| 9. Presentation of Certificates | 10 min. |
| 10. Complete Board Monitoring Form | 5 min. |
| 11. Talking Points | 2 min. |
| 12. Adjournment – Approximately 9:30 p.m. | |

Next Board Meeting: Thursday, May 13, 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.