



June 4, 2010

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

From: Cynthia A. S. H. Coyle, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, June 10, 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 – To Be Sent Electronically | | 2 min. | |
| 3. Announcement of Closed/Special Meetings Held/To Be Held | | 1 min. | |
| 4. Approval of Agenda | | 1 min. | |
| 5. Approval of Minutes | May 20, 2010 | May 27, 2010 | 5 min. |
| 6. Resident Speakout | | TBD | |
| 7. Chairman's Remarks | | 3 min. | |
| 8. Committee Agendas | | | |
| (a) Planning and Strategy Committee | | 120 min. | |
| 1. Overall Master Planning | | | |
| 2. Alternative Transportation/Connectivity | | | |
| 3. Discussion of Financial Advisory Committee Charge for FY 11 | | | |
| 4. Strategic Issues Radar Screen | | | |
| (b) Performance Oversight (Strategic Implementation) Committee | | 5 min. | |
| 1. Friends of Columbia 501(c)(3) Ad Hoc Committee | | | |
| 2. Chair's Report | | | |
| (c) External Relations Committee | | 5 min. | |
| 1. Chair's Report | | | |
| (d) Board Operations Committee | | 10 min. | |
| (1) Consent Agenda | | | |
| (a) Appointments to the Kings Contrivance Architectural Committee | | | |
| (b) Appointments to the Owen Brown Executive Architectural Committee | | | |
| (c) Appointments to the Wilde Lake Architectural Committee | | | |
| (2) Chair's Report | | | |
| 9. Recommendations from the Committees for Board Action | | 5 min. | |
| 10. Tracking Forms | | 5 min. | |
| (a) Tracking Form for Board Requests | | | |
| (b) Tracking Form for Resident Requests | | | |
| 11. Talking Points | | 2 min. | |
| 12. Adjournment – Approximately 10:15 p.m. | | | |

12. Closed Meeting of the Board of Directors

Next Board Meeting: Thursday, June 24, 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.