



May 3, 2024

To: Members of the Columbia Association
CA Management

The Annual Meeting of the Members of Columbia Association will be held on Thursday, May 9, 2024 at 7:00 p.m.

AGENDA

1. Call to Order
 - (a) Announce procedures being used to conduct the meeting
 - (b) Roll Call to determine Members in attendance
 - (c) Announce that both audio and video of the meeting are being broadcast. Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings.
2. Approval of Agenda
3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by Thursday, May 9, 2024, at 12:00 pm. Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.
4. Approval of Minutes – **By Consent**
 - (a) May 11, 2023 Annual Meeting
 - (b) October 26, 2023 Special Meeting
5. Election of 10 Directors to the Board of Directors
6. Adjournment

•Resident Speakout

- Kat Uy - Concerned about flooding at Fairway Hills and people driving their golf carts on neighbors lawns
- Bob Dover - Concern over stream restoration
- Joel Hurewitz - Feels the Council meeting to elect members should happen first
- Sharon Boies - Concern over stream restoration

•Election of 10 Directors to Board of Directors

•Adjournment

•Election of Chair/Vice-Chair

- Chair
 - § Nominations for Keith O'Neil and Bill Santos
 - First vote was split 5/5
 - Second vote was split 5/5
 - § Both Bill and Keith withdraw
 - § Bill gets renominated. Reg gets nominated but declines.
 - § Bill wins the Chair uncontested.
- Vice Chair
 - § Karin nominates Colin - no other nominations
 - § Colin wins the Vice-Chair



May 17, 2024

To: Columbia Association Board of Directors
CA Management

From: Bill Santos, Board Chair

The Columbia Association Board of Directors Meeting will be held on Thursday, May 23, 2024 beginning at 7:00 p.m.

AGENDA

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| 1. Call to Order | 5 min. |
| (a) Announce the procedures being used to conduct the meeting | |
| (b) Roll Call to determine Directors in attendance | |
| (c) Announce that both audio and video of the meeting are being broadcast. Anyone using the link to the meeting on CA's website will be able to see and hear the proceedings. | |
| (d) Timekeeper – To Be Determined | |
| 2. Announcement of Closed/Special Meetings Held/To Be Held | 1 min. |
| 3. Approval of Agenda | 1 min. |
| 4. Columbia Update | 10 min. |
| 5. Resident Speakout will be available to individuals who submit the Resident Speakout form on CA's website by 5:00 p.m. on Wednesday, May 22, 2024 . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout. | (20 min.) |
| 6. Consent Agenda | 1 min. |
| (a) Approval of Draft Minutes - April 25, 2024 BOD Meeting | |
| 7. Old Business | 60 min. |
| (a) Follow-Up on the 2024-2029 Strategic Plan | (30 min.) |
| (b) TransPro Proposal re: Orientation of New CA President/CEO | (30 min.) |
| 8. Questions Only | 10 min. |
| (a) President's Report | |
| (b) Report from the Inner Arbor Trust | |
| 9. Proposed New Topics | 1 min. |
| 10. Chair's Remarks | 3 min. |
| 11. Adjournment – Anticipated Ending Time: Approximately 8:45 p.m. | |

Upcoming Scheduled Board of Directors Meetings

Please note the following information reflects the new meetings schedule adopted by the Board of Directors at its April 25, 2024 meeting

Thursday, June 27, 2024 – Board of Directors Meeting – Beginning at 7:00 p.m.

- NOTE: I was not able to attend this meeting due to my daughter's Orchestra concert
 - All materials and recordings can be found at:
 - <https://columbiaassociation.org/about-us/leadership/board-of-directors/archived-meetings/>
- Columbia Update
 - Tree planting in Hopewell
 - Volunteers planted trees and wildflower mix
 - DEI Day
 - Mental Health Awareness Month
 - Books in Bloom
 - Arts at the Lakefront
- Resident Speakout
 - Julie Howard
 - Elimination of the Women's Gym at Supreme Sports Club
 - Bob Dover
 - Stream restoration
- Old Business
 - Follow-Up on 2024-2029 Strategic Plan
 - Karin: Motion to table discussion and votes until new President is onboarded
 - Motion failed
 - Ashley: Want to modify proposed plan to include metrics
 - Discussion on what the purpose of the Strategic Plan is, wording of the purpose
 - Motion passed for the wording of the purpose of the strategic plan
 - Strategic goals identified and agreed upon during the CA Board Retreat will be provided to the new President when he arrives
 - TransPro Proposal re: Orientation of New CA President/CEO
 - Shawn wants to wait until he's seated before discussing/accepting
 - Motion was tabled - discussion will wait until Shawn is seated