



oakland mills
we value connections

Oakland Mills Community Association Village Board

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

Board Members: Jonathan Edelson, Chair; Bill McCormack Jr., Vice-Chair

Lynn-Steven Engelke, Architecture Committee Chair;

Rebecca Bryant, Larry Pretlow II, Paul Verchinski, Bageshwar Verma

Columbia Council Representative: Virginia (Ginny) Thomas

Oakland Mills Board of Directors Meeting **Tuesday, August 11, 2020 – 7 p.m.**

6:30 pm – 6:55 pm: Architecture Committee: Exterior Alteration Appeal Hearing

To join the Architecture Committee Appeal Hearing please use the same Zoom link as the Board meeting.

Oakland Mills Community Association is inviting you to a scheduled Zoom meeting.

You may join the meeting beginning at 6:55 p.m. You will be placed in a “waiting room” and zoom host will admit. All participant’s audio will be muted upon “entry”. Please note that you will be required to upgrade the zoom application to 5.0 and if you have not already done so you will be required to before entry to our meeting. There is not cost involved.

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Topic: AUG. 11 - OMCA Architecture Committee and OMCA Board Meeting

Time: Aug 11, 2020 6:30 p.m. Architecture Committee – AC Appeal

Aug. 11, 2020 7:00 p.m. Board Meeting

(Those joining for the Board meeting only will be asked to remain in the zoom “waiting” room until just prior to 7:00 p.m. Those who will attend the Architecture Committee meeting should arrive at by 6:25 p.m. to join the 6:30 p.m. meeting.)

Join Zoom Meeting

<https://us02web.zoom.us/j/82065802981>

Meeting ID: 820 6580 2981

One tap mobile

+13017158592,,82065802981# US (Germantown)

+19294362866,,82065802981# US (New York)

Dial by your location

+1 301 715 8592 US (Germantown)

Meeting ID: 820 6580 2981

Find your local number: <https://us02web.zoom.us/u/kdMQ1PyR5U>

OMCA Board Meeting Agenda

7:00 p.m.

Opening of meeting

Approve Minutes from July 28, 2020 Board Meeting

Approve Agenda for August 11, 2020 Board Meeting

- 7:05 p.m.** **Resident Remarks, 3-minute remarks (10 min)**
Please note that meeting attendee's audio is muted. If you wish to participate in Resident Remarks please "raise your hand" which is one of the options available for participants and appears as an icon on the screen.
- 7:15 p.m.** **OLD BUSINESS (20 min)**
- FY21 Revised OMCA Budget Discussion, OM Manager and OM Board (10 min)**
- FY22 CA Budget Request Discussion, OM Board (10 min)**
- 7:35 p.m.** **Board Chair Report, Jonathan Edelson (10min)**
- 7:45 p.m.** **Columbia Council Rep. Report, Virginia (Ginny) Thomas (10 min)**
Vice-Chair of the Columbia Association Board of Directors
Update of CA's financial situation and opening of facilities.
Update on CA exploring offering child care.
- 7:55 p.m.** **Village Manager Report, Sandy Cederbaum (5 min)**
Revised FY20 4th Quarter Financials, discussion/vote
Current facility and operations update, financial update
- 8:00 p.m.** **Committee Reports**
Architecture, Lynn Engelke, Chair (5 min)
- 8:05 p.m.** **Board Bulletin Board (5 min)**
- 8:10 p.m.** **Adjourn**