



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, Paul Verchinski, Bageshwar Verma

Columbia Council Representative: Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Meeting
Tuesday, January 12, 2021 – 7 p.m.**

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

Topic: Oakland Mills Board of Directors Meeting _ Jan. 12_2021

Time: Jan 12, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87428709923>

Meeting ID: 874 2870 9923

One tap mobile

+13017158592,,87428709923# US (Washington D.C)

Dial by your location

+1 301 715 8592 US (Washington D.C)

Meeting ID: 874 2870 9923

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

You may join the meeting beginning at 6:50 p.m. You will be placed in a “waiting room” and zoom host will admit. All participant’s audio will be muted upon “entry”.

7:00 p.m.

Opening of meeting

Approve Minutes from December 8, 2020 Board Meeting

Approve Agenda for January 12, 2021 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.

NEW BUSINESS

Election Guidelines, Review (10 min)

Election Monitor Committee Chairs, Discussion (5 min)

7:30 p.m.

OLD BUSINESS

Vacant Board Seat, Board Discussion (10 min)

FY 21 and FY 22 Finances, Board Discussion (15 min)

- 7:55 p.m.** **Board Chair Report**, Jonathan Edelson (10min)
- 8:05 p.m.** **Columbia Council Rep. Report**, Virginia (Ginny) Thomas (10 min)
Vice-Chair of the Columbia Association Board of Directors
Discussion of the Columbia Association budget process for receiving feedback from stakeholders. Discussion of the Jan. 21. virtual town hall meeting.
- 8:15 p.m.** **Village Manager Report**, Sandy Cederbaum (5 min)
Financial and Operations Update
Lively Arts Virtual Concert, recap
- 8:20 p.m.** **Committee Reports (5 min)**
Architecture, Lynn Engelke, Chair (5 min)
- 8:25 p.m.** **Board Bulletin Board** (5 min)
- 8:30 p.m.** **Adjourn**