



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, Jennifer Hood, Rena Ross, Warren Wortman

Columbia Council Representative: Virginia (Ginny) Thomas

**Oakland Mills Board of Directors Meeting – Virtual Meeting
Tuesday, November 23, 2021, 7:00 p.m.**

Topic: OMCA Board of Directors Nov. 23, 2021

Time: Nov 23, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89670047687>

Meeting ID: 896 7004 7687

One tap mobile

+13017158592,,89670047687# US (Washington DC)

Dial by your location

+1 301 715 8592 US (Washington DC)

Meeting ID: 896 7004 7687

Find your local number: <https://us02web.zoom.us/u/kdT4ZWfHsF>

7:00 p.m.

Opening of meeting

Approve Minutes from November 9, 2021 Board Meeting

Approve Agenda for November 23, 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.

OLD BUSINESS (45 min)

Donation Requests disbursement, Board discussion (15 min)

County Executive Citizens Budget Hearing Testimony, board discussion (10 min)

2022 Elections, logistics to facilitate online voting, (10 min)

State Budget IAC hearing (12/19), deferred maintenance testimony, board discussion (5 min)

Stevens Forest Road Safety Issues, continued discussion (5 min)

- 8:00 p.m.** **Board Chair Report**, Jonathan Edelson (10 min)
- 8:10 p.m.** **Columbia Council Rep. Report**, Virginia (Ginny) Thomas (10 min)
Vice-Chair of the Columbia Association Board of Directors
CA budget hearing Dec 9th.
Update on hires for CA staff.
- 8:20 p.m.** **Village Manager Report**, Sandy Cederbaum (10 min)
Financial and Operations Update
FY22 2nd quarter financial report, discussion, vote
Holiday Closing Schedule 2022 discussion and vote
- 8:25 p.m.** **Committee Reports (5 min)**
Architecture, Lynn Engelke, Chair (5 min)
Public Space, Warren Wortman, Chair (5 min)
- 8:35 p.m.** **Board Bulletin Board** (5 min)
- 8:40 p.m.** **Adjourn**