



## Oakland Mills Board of Directors Meeting Agenda

**Board Members:** Jonathan Edelson (Chair/Acting AC Chair), Bill McCormack Jr. (Vice-chair), Char Nado; Rebecca Bryant, Warren Wortman; **Columbia Council Representative:** Karin Emery

**Tuesday, February 13, 2024 – 7:00 p.m.**

**VIRTUAL MEETING ONLY**

5851 Robert Oliver Place, Columbia, MD, 21045

### Join Zoom Meeting

<https://us02web.zoom.us/j/89167720725>

Meeting ID: 891 6772 0725

### Dial by your location

• +1 301 715 8592 US (Washington DC)

Meeting ID: 891 6772 0725

Find your local number: <https://us02web.zoom.us/u/kbHBTZG1>

## Oakland Mills Board of Directors

7:00 p.m.

### Opening of Meeting (5 min)

- Approve Minutes from January 16, 2024 Board Meeting
- Approve Agenda for February 13, 2024 Board Meeting

Jonathan Edelson., Board Chair

7:05 p.m.

### Resident Remarks (3 minutes per resident, 10 minutes)

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

- **Shadow Oaks Condominiums Architecture Presentation to Begin the NRAAC Process (10 min)**
- **East Columbia Library Park Fields Presentation and Discussion (30 min)**

Frank Standafer, Shadow Oaks HOA President

Nick Mooneyhan,  
Director, Howard County  
Department of Recreation  
& Parks

	<ul style="list-style-type: none"> <li>• <b>Update on CA Transaction on Real Property Policy</b> (15 min)</li> </ul>	Karin Emery, CA Council Rep
<b>8:10 p.m.</b>	<b>Board Chair Report</b> , (10 min)	Jonathan Edelson, Board Chair
<b>8:20 p.m.</b>	<b>Columbia Council Rep Report</b> (10 min)	Karin Emery, CCR Rep
<b>8:30 p.m.</b>	<b>Village Manager Report</b> (10 min) <ul style="list-style-type: none"> <li>• Elections Update</li> <li>• Operations Update</li> </ul>	Brigitta Warren, Village Manager
<b>8:40 p.m.</b>	<b>Committee Report</b> <ul style="list-style-type: none"> <li>• <b>Architecture Committee</b> (5 min) Approval of Miquel Antwon to serve on the Resident Architectural Committee</li> </ul>	Jonathan Edelson, AC Chair
<b>8:45 p.m.</b>	<b>Board Bulletin Board</b>	
<b>8:50 p.m.</b>	<b>Adjourn</b>	
	<b>Board Closed Session</b>	
<b>8:50 p.m.</b>	Pursuant to the Maryland Homeowners' Association Act the Board will meet in closed session for Consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation.	
<b>Upcoming Events</b>	Lively Arts for Little Ones Presents Pam the Kindersinger	Friday, April 5 <sup>th</sup> , 10:30am
	Elections/Earth Day Event	Sat. April 20th
	Jazz in the Mills Presents the Thad Wilson Octet	Sun. April 21 <sup>st</sup> , 5-7:30pm
	OMCA Annual Flower Sale	Sat. April 27th