



**Wilde Lake Village Board Meeting (Hybrid)
July 8, 2024, 6:30pm**

**Slayton House, 10400 Cross Fox Lane, Columbia, MD
and via Zoom**

Join Zoom Meeting

<https://us02web.zoom.us/j/86843852881?pwd=aW15c2ZRUGxEQXZjTmRMZ2thWGtyQT09>

AGENDA

Call to order	<i>1 minute</i>
*Approval of Agenda	<i>1 minute</i>
*Approval of Minutes (6/17/2024)	<i>2 minutes</i>
Resident Speakout	<i>15 minutes</i>

ORDER OF BUSINESS

Old Business

1. S.T.A.N.D. (Stepping Toward a New Destiny) - Tigana Duncan
2. iCode - Hetal Patel

New Business

1. Howard County Police Presentation – Sergeant Toby Fulton *20 minutes*
2. *Discussion: Bryant Woods Pool – Matthew Helfrich, Aquatics Director, Columbia Association *15 minutes*
3. Columbia Association Update – Robin Stimson *10 minutes*
4. Governance Committee Updates *10 minutes*
 - a Engagement of Davis, Agnor, Rapaport and Skalny law firm
 - b Bylaws review – board attendance
5. *FY2024 Quarter 4 Financials – Sharon Cooper-Kerr *10 minutes*

REPORTS

Wilde Lake Representative to the Columbia Association BOD	<i>5 minutes</i>
Committees	<i>20 minutes</i>
• CARES	
• Education (Brandon Cogdell, Chair)	
• Health and Wellness (Kate Rathbun and Kondi Walters-Smith, Co-Chairs)	
• Neighborhood Reps (Claudia Allen and Jean Joklik, Co-Chairs)	

AC Liaison (Claudia Allen)	<i>5 minutes</i>
Executive Director/Village Manager	<i>5 minutes</i>
Chair	<i>5 minutes</i>

ADJOURNMENT (no later than 8:45 pm)

*Indicates action item

Mission Statement: *To organize and operate a nonprofit civic organization, exclusively for the promotion of the health, safety, common good and social welfare of the owners of property in, and the residents of, the Village of Wilde Lake.*