

**Minutes of the  
ANNUAL MEETING OF THE MEMBERS  
OF COLUMBIA ASSOCIATION  
Held: May 12, 2016**

Approved: May 11, 2017

The Annual Meeting of the Members of the Columbia Association was held on Thursday, May 12, 2016, at Columbia Association Headquarters 6310 Hillside Court, Suite 100. Present were members Reg Avery, Dick Boulton, Brian Dunn, Lin Eagan, Janet Evans, Alan Klein, Nancy McCord, Gregg Schwind, and Andrew Stack. Member Chao Wu was absent. Also present were CA President/CEO Milton W. Matthews, General Counsel Sheri Fanaroff, and Executive Assistant Janet Loughran.

**1. Call to Order:** The Annual Meeting was called to order at 7:30 p.m. by CA Board Chair Andrew Stack.

**2. Approval of Agenda:**

**Action:** Mr. Avery moved to approve the agenda; Ms. McCord seconded the motion, which passed unanimously. Vote 9-0-0.

**3. Resident Speakout:** None

**4. Approval of Minutes of May 14, 2015**

**Action:** Mr. Avery moved that the minutes of May 14, 2015 be approved. Mr. Klein seconded the motion, which passed. Vote: 8-0-1

For: Messrs. Avery, Boulton, Dunn, Klein, Schwind, and Stack and Mses. Evans and McCord.  
Against: None  
Abstain: Ms. Eagan

**5. Election of Columbia Association Board of Directors:**

**Action:** Mr. Avery moved that the 10 members of the Columbia Association be elected to the Board of Directors. Ms. McCord seconded the motion, which passed unanimously. Vote: 9-0-0

**6. Adjournment:** Mr. Avery moved to adjourn the meeting; Ms. McCord seconded the motion, which passed unanimously. The meeting was adjourned at 7:34 p.m.

Respectfully submitted,  
Valerie Montague  
Recording Secretary