



May 6, 2016

**To:** Members of the Columbia Council  
Advisory Committee Chairpersons  
Village Board Chairs  
Village Managers  
Members of the Press  
CA Management

**A Meeting of the Columbia Council will be held on Thursday, May 12, 2016 at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046. This meeting will follow the Annual Meeting of the Members of Columbia Association and the Meeting of Columbia Association's Board of Directors. The Annual Meeting of the Members begins at 7:30 p.m.**

#### **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Resident Speakout
4. Approval of Minutes **May 14, 2015**
5. Election of the Columbia Council Chair and Vice Chair
6. Adjournment

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**

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**DRAFT**  
**Minutes of the**  
**COLUMBIA COUNCIL MEETING**  
**Held: May 14, 2015**

To be approved: May 12, 2016

14 A meeting of the Columbia Council was held on Thursday, May 14, 2015 at the Columbia Association  
15 Building. Present were members Reg Avery, Dick Boulton, Brian Dunn, Janet Evans, Jeanne Ketley, Alan  
16 Klein, Nancy McCord, Gregg Schwind, Andy Stack, and Chao Wu. Also present were CA President/CEO  
17 Milton W. Matthews, Chief Staff Liaisons Susan Krabbe and Norma Heim, Governance Chief of Staff Jane  
18 Dembner, and General Counsel Sheri Fanaroff.

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**1. Call to Order:** The Columbia Council meeting was called to order at 9:49 p.m. by the chair of Columbia Association's Board of Directors, Jeanne Ketley.

**2. Approval of Agenda:**

**Action:** Mr. Stack moved to approve the agenda; Mr. Klein seconded the motion, which passed unanimously.

**3. Resident Speakout:**

(a) Joel Hurewitz, Harpers Choice, spoke about CA bylaws, the rationale for the Columbia Council's annual meeting, and responses to previous questions.

**4. Approval of Minutes of May 8, 2014**

**Action:** Mr. Avery moved that the minutes of May 8, 2014 be approved. Mr. Klein seconded the motion, which passed. Vote: 7-0-3.

For: Messrs. Avery, Dunn, Klein, Schwind and Stack and Mses. Ketley and McCord.

Against: None

Abstain: Messrs. Boulton and Wu, and Ms. Evans

**5. Election of the Columbia Council Chair and Vice Chair**

**Action:** Mr. Stack moved that the chair of Columbia Association's Board of Directors also be chair of the Columbia Council and that the vice chair of CA's Board also be the vice chair of the Columbia Council. Mr. Avery seconded the motion, which passed unanimously.

**6. Adjournment:** Mr. Stack moved to adjourn the meeting; Mr. Avery seconded the motion, which passed unanimously. The meeting was adjourned at 9:57 p.m.

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39 Respectfully submitted,

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41 Valerie Montague  
42 Recording Secretary



**COLUMBIA ASSOCIATION, INC.  
MEETING OF THE COLUMBIA COUNCIL**

**Held: May 12, 2016**

**Election of Chair and Vice-Chair of the Columbia Council**

**RESOLVED**, that \_\_\_\_\_ is elected as Chair of the Columbia Council for the period from May 12, 2016 until the election of his/her successor at the Columbia Council meeting to be held on May 11, 2017 and

**FURTHER RESOLVED** that \_\_\_\_\_ is elected as Vice-Chair of the Columbia Council for the period from May 12, 2016 until the election of his/her successor at the Columbia Council meeting to be held on May 11, 2017.