



May 6, 2016

To: Members of the Columbia Association
Village Board Chairs
Village Managers
Members of the Press
CA Management

The Annual Meeting of the Members of Columbia Association will be held on Thursday, May 12, 2016 at Columbia Association Headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 at 7:30 pm.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Resident Speakout
4. Approval of Minutes **May 14, 2015**
5. Election of Columbia Association Board of Directors
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.

1 **DRAFT**
2 **Minutes of the**
3 **ANNUAL MEETING OF THE MEMBERS**
4 **OF COLUMBIA ASSOCIATION**
5 **Held: May 14, 2015**

6
7 To be approved: May 12, 2016
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9 The annual meeting of the Members of Columbia Association was held on Thursday, May 14, 2015 at the
10 Columbia Association Building. Present were members Reg Avery, Dick Boulton, Brian Dunn, Janet Evans,
11 Jeanne Ketley, Alan Klein, Nancy McCord, Gregg Schwind (via phone, then in person), Andrew Stack, and
12 Chao Wu. Also present were CA President/CEO Milton Matthews, Chief Staff Liaisons Susan Krabbe and
13 Norma Heim, Governance Chief of Staff Jane Dembner, and General Counsel Sheri Fanaroff.
14

15 **1. Call to Order:** The Annual Meeting was called to order at 7:36 p.m. by Milton Matthews.
16

17 **2. Approval of Agenda:**

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

20 **3. Resident Speakout:**

21 (a) Joel Hurewitz, Harpers Choice, spoke about CA transparency and about backdating resolutions to elect
22 the Board's chair and vice chair, and Inner Arbor Trust representatives.

23 **4. Approval of Minutes of March 12, 2015**

24 **Action:** Mr. Stack moved that the minutes of March 12, 2015 be approved. Mr. Klein seconded the motion,
25 which passed. Vote: 7-0-3

26 For: Messrs. Avery, Dunn, Klein, Schwind and Stack and Meses. Ketley and McCord
27 Against: None
28 Abstain: Messrs. Boulton and Wu, and Ms. Evans
29

30 **Approval of Minutes of May 8, 2014**

31 **Action:** Ms. McCord moved that the minutes of May 8, 2014 be approved. Mr. Schwind seconded the
32 motion, which passed. Vote: 7-0-3

33 For: Messrs. Avery, Dunn, Klein, Schwind and Stack and Meses. Ketley and McCord
34 Against: None
35 Abstain: Messrs. Boulton and Wu, and Ms. Evans
36

37 **5. Election of 10 Directors to the Board of Directors:**

38 **Action:** Mr. Avery moved that the 10 members of the Columbia Association be elected to the Board of
39 Directors. Mr. Klein seconded the motion, which passed unanimously.
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41 **6. Adoption of an Amendment to Columbia Association Inc.'s Charter to Change its Corporate**
42 **Address:**

43 **Action:** Mr. Avery moved to adopt an amendment to Columbia Association Inc.'s Charter to change its
44 corporate address. Ms. McCord seconded the motion, which passed unanimously.

45 **7. Adjournment:** Mr. Avery moved to adjourn the meeting; Ms. McCord seconded the motion, which passed
46 unanimously. The meeting was adjourned at 7:45 p.m.
47

48
49 Respectfully submitted,
50
51 Valerie Montague
52 Recording Secretary



**COLUMBIA ASSOCIATION
ANNUAL MEETING OF MEMBERS**

Held: May 12, 2016

RESOLUTION

Election of Members to the Board

WHEREAS the following persons, effective May 1, 2016, are the Columbia Council representatives elected by the members of their respective Village Community Associations:

Reginald Avery, Village of Oakland Mills
Richard Boulton, Village of Dorsey's Search
Brian Dunn, Village of Kings Contrivance
Lin Eagan, Village of Town Center
Janet Evans, Village of Long Reach
Alan Klein, Village of Harper's Choice
Nancy McCord, Village of Wilde Lake
Gregg Schwind, Village of Hickory Ridge
Andrew Stack, Village of Owen Brown
Chao Wu, Village of River Hill

WHEREAS, pursuant to the terms of the Columbia Association charter and by-laws, such Columbia Council Representatives are the Members of the Corporation;

NOW THEREFORE, BE IT RESOLVED, that the Members hereby elect to the Board of Directors effective May 12, 2016 Lin Eagan, the newly elected Columbia Council Representative from Town Center.

BE IT FURTHER RESOLVED, that the Members hereby re-elect to the Board of Directors effective May 12, 2016 Reginald Avery, the Columbia Council Representative, Oakland Mills; Richard Boulton, the Columbia Council Representative, Dorsey's Search; Brian Dunn, the Columbia Council Representative, Kings Contrivance; Janet Evans, the Columbia Council Representative, Long Reach; Alan Klein, the Columbia Council Representative, Harper's Choice; Nancy McCord, the Columbia Council Representative, Wilde Lake; Gregg Schwind, the Columbia Council Representative, Hickory Ridge; Andrew Stack, the Columbia Council Representative, Owen Brown; and Chao Wu, the Columbia Council representative, River Hill.

APPROVED: _____