

**Minutes of the
COLUMBIA COUNCIL MEETING
Held: May 11, 2017**

Approved: May 10, 2018

A meeting of the Columbia Council was held on Thursday, May 11, 2017 at Columbia Association headquarters. Present were members Dick Boulton, Lin Eagan, Janet Evans, Alan Klein, Nancy McCord, Gregg Schwind, Andrew Stack, Virginia Thomas, Chao Wu, and Shari Zaret. Also present were CA Vice President/CFO Susan Krabbe and General Counsel Sheri Fanaroff.

1. Call to Order: The Columbia Council meeting was called to order at 815 p.m. by the chair of the Columbia Association Board of Directors, Andrew Stack.

2. Approval of Agenda:

Action: Mr. Schwind moved to approve the agenda; Mr. Wu seconded the motion, which passed unanimously.

3. Resident Speakout:

(a) Joel Hurewitz, Harper's Choice, spoke about the purpose of the Columbia Council.

4. Approval of Minutes of May 14, 2015

Action: Mr. Boulton moved that the minutes of May 12, 2016 be approved. Mr. Wu seconded the motion, which passed. Vote: 8-0-2.

For: Messrs. Boulton, Klein, Schwind, Stack and Wu; and Meses. Eagan, Evans and McCord.

Against: None

Abstain: Mmes. Thomas and Zaret

5. Election of the Columbia Council Chair and Vice Chair

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

6. Adjournment: The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Janet F. Loughran
Executive Assistant to the President/CEO