



May 3, 2019

To: Members of the Columbia Council
CA Management

A Meeting of the Columbia Council will be held on Thursday, May 9, 2019 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 8:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes **May 10, 2018**
4. Appointment of the Columbia Council Chair and Vice Chair
5. 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 10, 2018

To be approved: May 9, 2019

A meeting of the Columbia Council was held on Thursday, May 10, 2018 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 President/CEO Milton W. Matthews; Vice President/CFO Susan Krabbe; and General Counsel Sheri Fanaroff.

1. Call to Order: The Columbia Council meeting was called to order at 10:08 p.m. by the chair of the Columbia Association Board of Directors, Andrew Stack.

2. Approval of Agenda:

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

3. Resident Speakout: No residents spoke at the Columbia Council meeting.

4. Approval of Minutes of May 11, 2017

Action: Ms. Thomas moved that the minutes of May 11, 2017 be approved. Mr. Wu seconded the motion, which passed unanimously.

5. Election of the Columbia Council Chair and Vice Chair

Action: Ms. Thomas moved that the chair and vice chair of the Columbia Council be the same persons as the chair and vice chair of the Columbia Association Board of Directors elected to those positions on May 10, 2018. Mr. Wu seconded the motion, which passed unanimously.

6. Adjournment: The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Janet F. Loughran
Executive Assistant to the President/CEO



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

Held: May 9, 2019

Appointment of Chair and Vice-Chair of the Columbia Council

BE IT RESOLVED, that the Chair and Vice Chair of the Columbia Council shall be the same persons as the Chair and Vice Chair of the Columbia Association Board of Directors elected to those positions on May 9, 2019. The Chair and Vice Chair of the Columbia Council shall serve for the period from May 9, 2019 until the election of their successors at the Columbia Council meeting to be held on May 14, 2020.