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Minutes of the Board of Directors Special Meeting January 14, 2009

Approved: January 28, 2010

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A special meeting of the Columbia Association Board of Directors was held on Wednesday, January 14, 2010, at 10:40 p.m. at the Columbia Association building. Present were the Chair, Phil Kirsch, and members Cynthia A.S.H. Coyle, Alex Hekimian, Kathleen Dragovich, Pearl Atkinson-Stewart, Russell Swatek, Suzanne Waller (via telephone), Shari Zaret, and Gregg Schwind; Staff Liaison Steve Sattler, and President Phillip Nelson.

2. Approval of the Agenda

Action: Mr. Schwind moved to approve the agenda and Mr. Swatek seconded. The agenda was approved unanimously.

Vote: 9-0-0

For: Mses. Coyle, Waller, Atkinson-Stewart, Zaret, and Dragovich; and Messrs. Kirsch, Hekimian, Schwind and Swatek.

Against: None

Abstain: None

3. Resident Speakout

There were no residents for Resident Speakout.

4. Preparation of Additional Testimony on CB 58-2009 and CB 59-2009

The committee edited the testimony, and took straw votes on each revision.

Point of Order

Action: At 11:15 p.m., Ms. Coyle moved to extend the meeting an additional 10 minutes, and Mr. Swatek seconded. The motion passed.

Vote: 7-2-0

For: Messrs. Kirsch, Hekimian, and Swatek; Mses. Coyle, Zaret, Waller, and Dragovich

Against: Ms. Atkinson-Stewart and Mr. Schwind

Abstain: (None)

Action: Ms. Waller moved, and Mr. Hekimian seconded, that the testimony be accepted as amended with allowances for necessary editing of spelling and grammatical errors. The motion passed unanimously.

Vote: 6-0-0

For: Messrs. Kirsch, Cornell, Hekimian, and Swatek; Mses. Waller and Dragovich

Against: (None)

Abstain: (None)

5. Adjournment

The meeting adjourned at 11: p.m.

Respectfully submitted,
Erin Gilland Roby
Recording Secretary