



May 5, 2017

To: Members of the Columbia Council
CA Management

A Meeting of the Columbia Council will be held on Thursday, May 11, 2017 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 12, 2016**
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 12, 2016

To be approved: May 11, 2017

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A meeting of the Columbia Council was held on Thursday, May 12, 2016 at Columbia Association headquarters. Present were members Reg Avery, Dick Boulton, Brian Dunn, Lin Eagan, Janet Evans, Alan Klein, Nancy McCord, Gregg Schwind, Andrew Stack, and Chao Wu. Also present were CA President/CEO Milton Matthews and General Counsel Sheri Fanaroff.

1. Call to Order: The Columbia Council meeting was called to order at 8:46 p.m. by the chair of the Columbia Association Board of Directors, Andrew Stack.

2. Approval of Agenda:

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

3. Resident Speakout: None

4. Approval of Minutes of May 14, 2015

Action: Mr. Avery moved that the minutes of May 14, 2015 be approved. Mr. Wu seconded the motion, which passed. Vote: 9-0-1.

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

Against: None

Abstain: Ms. Eagan

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. Schwind seconded the motion, which passed unanimously.

6. Adjournment: The meeting was adjourned at 8:48 p.m.

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Respectfully submitted,
Valerie Montague
Recording Secretary



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

Held: May 11, 2017

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 11, 2017 until the election of his/her successor at the Columbia Council meeting to be held on May 10, 2018 and

FURTHER RESOLVED, that _____ is elected as Vice-Chair of the Columbia Council for the period from May 11, 2017 until the election of his/her successor at the Columbia Council meeting to be held on May 10, 2018.