

October 4, 2021

To: Members of Columbia Association

CA Management

From: Janet Evans, Board Chair

A Special Meeting of the Members of the Columbia Association will be held on Thursday, October 14, 2021 beginning at 7:00 p.m.

AGENDA

- 1. Call to Order
- 2. Election of the River Hill Representative and the Harper's Choice Representative to Columbia Association's Board of Directors
- 3. Adjournment



COLUMBIA ASSOCIATION SPECIAL MEETING OF MEMBERS

Held: October 14, 2021

RESOLUTION

Election of Director to the Board

WHEREAS the following person, effective September 13, 2021, is the Columbia Council representative appointed by the Board of Directors of the River Hill Village Community Association:

Eric Greenberg, Village of River Hill

WHEREAS the following person, effective October 5, 2021, is the Columbia Council representative appointed by the Board of Directors of the Harper's Choice Village Community Association:

Ashley Vaughan, Village of Harper's Choice

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

NOW THEREFORE, BE IT RESOLVED, that the Members hereby elect to the Board of Directors effective October 14, 2021 Eric Greenberg, the newly appointed Columbia Council Representative from River Hill and Ashley Vaughan, the newly appointed Columbia Council Representative from Harper's Choice.