

MINUTES
BOARD OF DIRECTORS MEETING
Held: January 12, 2017

Approved: February 23, 2017

In accordance with written notice, the CA Board of Directors held a special meeting on January 12, 2017 at Columbia Association headquarters. Present were Chairman Andrew Stack and members Reg Avery, Dick Boulton, Brian Dunn, Lin Eagan, Janet Evans, Alan Klein, Milton W. Matthews, Nancy McCord, and Chao Wu. Also in attendance were Vice President/Chief Financial Officer Susan Krabbe and General Counsel Sheri Fanaroff.

- 1. Call to Order:** The Board of Directors Meeting was called to Order at 10:19 p.m. by the Chair, Andrew Stack.

- 2. Approval of Agenda:**
Reg Avery made a motion to approve the agenda, seconded by Janet Evans. The Board voted unanimously to approve the agenda.

- 3. Motion to Close**
Brian Dunn made a motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(iii), Consultation with legal counsel on legal matters. Chao Wu seconded. The Board approved the motion unanimously.

- 4.** The Board of Directors moved into a closed meeting at 10:20 p.m.

Respectfully submitted,

Alison Mathieson
Recording Secretary