

**Minutes of the  
BOARD OF DIRECTORS MEETING  
Held: May 11, 2017**

Approved: June 22, 2017

A meeting of the Columbia Association Board of Directors was held on Thursday, May 11, 2017 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 Vice President & Chief Financial Officer Susan Krabbe, General Counsel Sheri Fanaroff, and Executive Assistant Janet Loughran.

**1. Call to Order:** The Board of Directors Meeting was called to order at 7:58 p.m. by CA Board Chair Andrew Stack.

**2. Approval of Agenda:**

**Action:** Ms. McCord moved to approve the agenda; Mr. Wu seconded the motion, which was approved unanimously.

**3. Resident Speakout:** No residents signed up for Resident Speakout.

**4. Election of Chair and Vice Chair of the CA Board of Directors**

Mr. Boulton nominated Mr. Stack to be Board Chair. Ms. McCord seconded the nomination. There were no additional nominations. Unopposed, Mr. Stack became Chair of the Board of Directors for FY 18.

Ms. McCord nominated Mr. Boulton to be Board Vice Chair. Mr. Wu seconded the nomination. There were no additional nominations. Unopposed, Mr. Boulton became Vice Chair of the Board of Directors for FY 18.

**5. Appointments to Committees**

**Audit Committee:** To ensure continuity on the Audit Committee, Mr. Stack asked Ms. McCord and Ms. Evans, who were members in FY 17, if they wished to continue serving. Both agreed to continue their membership on the committee in FY 18. Mr. Schwind expressed interest in serving as the third Board member on the Committee. There were no other nominees, and all three were appointed.

**Risk Management:** Mr. Stack asked Mr. Wu, who was a member of the committee in FY 17, if he wished to continue serving. He agreed to continue his membership on the committee in FY 18. Mr. Schwind, a member of the committee in FY 17, declined to continue his membership in FY 18. Mmes. Eagan and Zaret expressed interest in serving as the second and third Board members on the Committee. There were no other nominees, and all three were appointed.

**Board Operations Committee:** The Board Chair and Vice Chair, together with the CA President/CEO, will be sitting members of the Board Operations Committee. The remaining eight Board members drew numbers for rotating membership on the BOC for the four meetings to be held in FY 18. Following is the rotation schedule:

Meeting 1: Nancy McCord and Shari Zaret  
Meeting 2: Lin Eagan and Gregg Schwind  
Meeting 3: Alan Klein and Virginia Thomas  
Meeting 4: Chao Wu and Janet Evans

**Board Member Liaisons to Advisory Committees**

Mr. Stack asked Board members the advisory committee on which each would like to serve as the Board member liaison. Following is list of advisory committees and each advisory committee’s Board member liaison:

Aquatics Advisory Committee	Virginia Thomas
Columbia Art Center Advisory Committee	Janet Evans
Golf and Green Advisory Committee	Gregg Schwind
Health and Fitness Advisory Committee	Lin Eagan
Information Technology Advisory Committee	Andrew Stack
International & Multicultural Advisory Committee	Chao Wu
Senior Advisory Committee	Dick Boulton
Teen and Middle School Advisory Committee	Alan Klein
Tennis Advisory Committee	Nancy McCord
Watershed Resident Advisory Committee	Shari Zaret

**6. Selection of CA Representatives to the Inner Arbor Trust Board of Directors**

Ms. Eagan and Mr. Schwind were nominated to serve as the CA representatives to the Inner Arbor Trust Board of Directors. There being no additional nominations, Ms. Eagan and Mr. Schwind were selected.

**7. Reappointments of Officers of Columbia Association**

**Action:** Mr. Wu moved that the Board of Directors reappoint the slate of officers as presented. Ms. McCord seconded the motion, which passed unanimously. The officers are:

Milton W. Matthews	President/CEO
Susan Krabbe	Vice President
Sheri V. G. Fanaroff	Secretary
Mary Lynn Schwartz	Treasurer
Don Van Deusen	Assistant Secretary

**8. List of Dates for BOD Work Sessions and Meetings in FY 2018**

Mr. Stack reviewed the list of dates for Board of Directors work sessions and meetings in FY 2018.

**9. Adjournment:** Hearing no objections, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Janet F. Loughran  
Executive Assistant to the President/CEO