

**Minutes of the
BOARD OF DIRECTORS MEETING
Held: April 27, 2015**

Approved: May 28, 2015

A meeting of the Columbia Association Board of Directors was held on Monday, April 27, 2015 at the Columbia Association Building. Present were Chairman Russ Swatek, and members Reg Avery, Michael Cornell, Brian Dunn, Jeanne Ketley, Alan Klein, Nancy McCord, Tom O'Connor, Gregg Schwind, and Andrew Stack. Also present was CA President/CEO Milton W. Matthews.

1. **Call to Order:** The Board of Directors Meeting was called to order at 7:32 p.m. by the Chair, Russ Swatek.
2. **Disclosure of Conflicts of Interest:** The Chairman said none were disclosed to him.
3. **Resident Speakout:**
 - (a) Dick Boulton, Dorsey's Search, was unable to attend Resident Speakout, but submitted written testimony.

4. **Entertain Motion to Close the Meeting**

Action: Mr. Cornell moved to close the meeting. Ms. McCord seconded. Following a short discussion, a vote was taken on the motion. The vote to approve was 6-4-0.

For: Messrs. Cornell, Dunn, O'Connor, Schwind, and Stack; and Ms. McCord

Against: Messrs. Avery, Klein, and Swatek; and Ms. Ketley

Abstain: - 0 -

The meeting was closed under the Maryland Homeowners Act, Md. Code, Real Property §11B-111 (4)(i), Discussion of matters pertaining to employees and personnel.

Respectfully Submitted,

Janet F. Loughran
Executive Assistant to the President/CEO

The following page is from
Resident Speakout
at the April 27, 2015
Columbia Association
Board of Directors meeting

April 26, 2015

To the Columbia Association Board of Directors:

As you probably know by now, I'll soon be joining you on the Board. I am really looking forward to working with you to keep Columbia a unique and exciting place in which to live, work and raise a family.

I've learned a lot over the past two years watching how you all work together for the public interest. When I've spoken with you individually or testified during Residents' Speakout, you've always treated me with respect and consideration regardless of how you much you may have disagreed with my message or the manner in which I delivered it, and that has made a significant impression on me.

I had never intended to run for the Board. It involves a great deal of hard work and responsibility, and I was not sure I had patience, perseverance or skills to take on such an assignment. However, there was one critical issue that galvanized a change of mind, and that was the Board's decision several weeks ago to close the meeting that reviewed the anonymous charges against Alan Klein. I do not feel that it was right to close that meeting, and I do not feel it is right to close Monday's.

I know none of the details of the charges against Alan or how they are being resolved. I only know that Alan has requested the meeting be open, and I believe the Board should honor that request.

The key promise I made during my election campaign was that I would promote transparency and open communication. The voters responded to that message. I hope that you will also take it into consideration Monday night.

Thank you,

Dick Boulton