

**Minutes of the  
Annual Members of Columbia Association Meeting  
May 8, 2014**

Approved: May 14, 2015

The annual meeting of the Members of the Columbia Association was held on Thursday, May 8, 2014 at 7:31 p.m. at the Columbia Association building. Present were Andrew Stack, Michael Cornell, Russ Swatek, Nancy McCord, Brian Dunn, Alan Klein, Jeanne Ketley, and Reg Avery. Tom O'Connor and Greg Schwind joined the meeting via telephone. Interim President Susan Krabbe was also present, and General Counsel Sheri Fanaroff attended via the telephone.

Ms. Krabbe chaired the meeting.

**2. Approval of the Agenda**

**Action:** Mr. Cornell moved to approve the agenda and Mr. Swatek seconded.

**Action:** Mr. Swatek moved that a Resident Speakout be added to the agenda, and Mr. Cornell seconded. After a brief discussion including explaining the procedure to the new members, the Chair, Ms. Krabbe, called the question.

The amended agenda passed unanimously.

Vote: 10-0-0

For: Mses. McCord and Ketley; and Messrs. Cornell, Stack, Swatek, Dunn, Avery, Klein, Schwind, and O'Connor

Against: None

Abstain: None

**3. Approval of the Minutes**

**May 9, 2013 (First meeting)**

**Action:** Mr. Cornell moved to approve the minutes of the first meeting of May 9, 2013, and Ms. McCord seconded. Mr. Swatek asked that on p. 1, on lines 26 and 33 that the word "agenda" be replaced with the word "minutes" in the four instances where it appears. The minutes were approved as amended.

Vote: 5-0-5

For: Mses. McCord; and Messrs. Cornell, Stack, Swatek, and Dunn

Against: None

Abstain: Ms. Ketley; and, Messrs. O'Connor, Avery, Schwind, and Klein (they were not present at that meeting)

**May 9, 2013 (Second meeting)**

**Action:** Mr. Cornell moved to approve the minutes of the first meeting of May 9, 2013, and Ms. McCord seconded. The minutes were approved as presented.

Vote: 6-0-4

For: Mses. McCord; and Messrs. Cornell, Stack, Swatek, Dunn, and Schwind

Against: None

Abstain: Ms. Ketley; and, Messrs. O'Connor, Avery, and Klein (they were not present at that meeting)

**4. Resident Speakout** There were five participants for Resident Speakout.

- (a) Paul Verchinski, Oakland Mills, spoke about seating Reg Avery and the CA ethics policy.
- (b) Ginny Thomas, Oakland Mills Village Board, speaking on behalf of herself and Kay Wisniewski, another OMV Board member, spoke about seating Reg Avery.
- (c) Barbara Russell, Oakland Mills, spoke about seating Reg Avery and the CA ethics policy.
- (d) Kathryn Schatz, Oakland Mills, spoke about seating Reg Avery and the CA ethics policy.
- (e) Alex Hekimian, Oakland Mills, spoke about the CA ethics policy.

**5. Election of 10 Directors to the Board of Directors**

**Action:** Mr. Cornell moved and Mr. Swatek seconded that the 10 members be elected to the Board of Directors. There was no discussion. Ms. Krabbe called the question. The motion passed. Vote: 8-0-2

For: Mses. McCord and Ketley; and Messrs. Cornell, Stack, Swatek, Dunn, Avery, and Klein

Against: None

Abstain: Messrs. O'Connor and Schwind

**6. Adjournment**

Mr. Stack moved and Mr. Cornell seconded that the meeting be adjourned. Hearing no objection, the Chair adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Erin Gilland Roby  
Recording Secretary