



May 2, 2014

To: Members of the Columbia Association
Village Board Chairs
Village Managers
Members of the Press
CA Management

A continuation of the Annual Meeting of the Members of the Columbia Association may be held on Thursday, May 8, 2014 at the Columbia Association Building, 10221 Wincopin Circle, Columbia, MD 21044 at 7:30 PM.

AGENDA

1. Call to Order
2. Election of the Oakland Mills Representative to the Board of Directors
3. Adjournment

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.



**COLUMBIA ASSOCIATION
ANNUAL MEETING OF MEMBERS**

Held: May 8, 2014

RESOLUTION

Election of Directors to the Board

WHEREAS the following persons, effective May 1, 2014, are the Columbia Council representatives elected by the members of their respective Village Community Associations:

Michael Cornell, Village of River Hill
Brian Dunn, Village of Kings Contrivance
Jeanne Ketley, Village of Town Center
Alan Klein, Village of Harper's Choice
Nancy McCord, Village of Wilde Lake
Thomas F. O'Connor, III, Village of Dorsey's Search
Gregg Schwind, Village of Hickory Ridge
Andrew Stack, Village of Owen Brown
Russell Swatek, Village of Long Reach

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

NOW THEREFORE, BE IT RESOLVED, that the Members hereby elect to the Board of Directors effective May 1, 2014 Jeanne Ketley, the newly elected Columbia Council Representative from Town Center, and Alan Klein, the newly elected Columbia Council Representative from Harper's Choice.

BE IT FURTHER RESOLVED, that the Members hereby re-elect to the Board of Directors effective May 1, 2014 Michael Cornell, the Columbia Council Representative, River Hill; Brian Dunn, the Columbia Council Representative, Kings Contrivance; Nancy McCord, the Columbia Council Representative, Wilde Lake; Thomas F. O'Connor, III, the Columbia Council Representative, Dorsey's Search; Gregg Schwind, the Columbia Council Representative, Hickory Ridge; Andrew Stack, the Columbia Council Representative, Owen Brown; and Russell Swatek, the Columbia Council Representative, Village of Long Reach.

APPROVED: _____