

MINUTES
BOARD OPERATIONS COMMITTEE MEETING
HELD: May 31, 2016

Approved July 5, 2016

The regular meeting of the Board Operations Committee was held on Tuesday, May 31, 2016 at 7:30 p.m. at Columbia Association headquarters. Present were BOC members Andrew Stack, Dick Boulton, Janet Evans, Milton W. Matthews, and Nancy McCord (in place of Mr. Chao Wu). Also present were VP and CFO Susan Krabbe; Chief Staff Liaison Janet Loughran; and General Counsel Sheri Fanaroff.

1. Call to Order: The meeting was called to order at 7:32 p.m. by the Chairman, Andrew Stack.

2. Announcement of Closed/Special Meetings Held/To Be Held: None

3. Approval of Agenda

Mr. Boulton moved to approve the agenda. Ms. McCord seconded. The motion was approved unanimously.

4. Resident Speakout: NONE

5. Approval of Minutes: April 4, 2016

It was noted that Mr. Boulton's name was spelled incorrectly in several places. Ms. Evans moved to approve the amended minutes (with corrections to Mr. Boulton's name) of the April 4, 2016 BOC meeting. Ms. McCord seconded. The vote to approve the amended minutes was 3-0-1.

For: Messrs. Boulton and Stack, and Ms. Evans

Against: None

Abstain: Ms. McCord

6. Administrative Items:

(a) Approval of the FY17 BOC Meeting Schedule

Action: Ms. McCord moved to approve the proposed schedule of Board Operations Committee meetings for FY 17. Ms. Evans seconded the motion, which was approved unanimously.

7. Finalize Proposed Agendas for Upcoming Board of Directors Work Session and Meeting:

(a) Review of Proposed Draft - June 9, 2016 Board Work Session

Action: Ms. McCord moved to approve the updated agenda for the June 9, 2016 Board Work Session. Ms. Evans seconded the motion, which was approved unanimously.

(b) Review Proposed Draft Agenda - June 23, 2016 Board Meeting

Mr. Stack asked that two items be added to the Board Votes section of the agenda – Affordable Housing and the Five Year Capital Improvements Plan. The BOC agreed to add both, with 45 minutes allocated to each topic. Realizing the discussion on the easement requests for the Crescent Property may exceed the estimated time allocation, plus noting the extra time needed for the two items added to the Board Votes section, the BOC changed the meeting start time to 7:00 pm to avoid ending the meeting beyond 10:00 p.m.

Action: Ms. Evans moved to approve the amended agenda with new start time, Ms. McCord seconded. The BOC unanimously approved the amended agenda for the June 23, 2016 Board Meeting.

- 8. BOC Tracking Form:** The BOC Tracking Form was reviewed. BOC members requested that an item regarding the noise issue at Merriweather be added.
- 9. Review log of items upcoming BOD work Sessions/Meetings:** The log was reviewed.
- 10. Talking Points:** The Talking Points were read by Recording Secretary, Fenise Dunson.
- 11. Adjournment:** The meeting adjourned at 8:28 p.m.

Respectfully submitted,

Fenise Dunson
Recording Secretary