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***DRAFT***  
**Minutes of the**  
**BOARD OF DIRECTORS MEETING**  
**Held: November 28, 2016**

To be approved: January 26, 2017

A special meeting of the Columbia Association Board of Directors was held on Monday, November 28, 2016 at Columbia Association headquarters. Present were Chairman Andrew Stack and members Reg Avery, Dick Boulton, Brian Dunn, Lin Eagan, Janet Evans, Alan Klein, Milton W. Matthews, Nancy McCord, and Chao Wu. Also present was Executive Assistant to the President/CEO Janet Loughran.

**1. Call to Order:** The Board of Directors Meeting was called to order at 8:35 p.m. by Chairman Andrew Stack.

**2. Resident Speakout:** No residents signed up for resident speakout.

**3. Motion to hold a Closed Meeting of the CA Board of Directors**

**Action:** Mr. Dunn made motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(i), discussion of matters pertaining to employees and personnel. Mr. Wu seconded the motion. The vote to close was 9-0-0.

For: Messrs. Avery, Boulton, Dunn, Klein, Stack and Wu; and Mmes. Evans, Eagan, and McCord

Against: – 0 –

Abstain: – 0 –

The Board of Directors moved to a closed meeting.

Respectfully submitted,

Janet F. Loughran

Executive Assistant to the President/CEO