

**MINUTES OF A CLOSED SESSION OF THE COLUMBIA ASSOCIATION BOARD
OF DIRECTORS**

April 14, 2005

CA Headquarters

**Minutes made Public by Vote of Columbia Association Board of Directors
April 21, 2005**

The Columbia Association (“CA”) Board of Directors (“Board”) commenced a closed session at approximately 11:00 p.m. All directors were present. Also present were President Maggie Brown, Sheri Fanaroff (CA’s General Counsel) and Chick Rhodehamel (CA’s Vice President of Open Space Management, who worked with the Board’s Policy Committee on the material that was the subject of the meeting). Mr. Marcus moved to close the meeting, and Mr. Coffman seconded the motion. The meeting was closed by a unanimous vote pursuant to Section 11B-111(4) (iii) of the Homeowners Association Act (“HOA”) for consultation with legal counsel.

Ms. Fanaroff provided the Board members with marked and clean drafts of the CA Charter and By-laws containing the amendments drafted by counsel to effectuate the changes the Board has proposed to make in CA’s governance. Ms. Fanaroff reviewed those amendments with the Board and explained how each amendment accomplishes those changes. Mr. Marcus moved to waive the attorney-client privilege with respect to those drafts, and Mr. Malone seconded the motion, which passed unanimously.

Mr. O’Connor moved to open the meeting, Mr. Coffman seconded the motion, and the motion was unanimously approved. The closed session concluded at approximately 11:25 p.m.

Respectfully submitted,

Joshua Feldmark, Chair
Columbia Association Board of Directors

Approved by Columbia Association Board of Directors 4/21/05