



**DATE:** August 29, 2006

**TO:** Columbia Association Board of Directors

**FROM:** Maggie J. Brown

**SUBJECT: Minutes – Special Board Meeting – August 24, 2006**

Mr. O'Connor called the meeting to order at 7:02 p.m. on August 24, 2006. Members present were Pearl Atkinson-Stewart, Miles Coffman, Henry Dagenais, Phil Kirsch, Phil Marcus, Tom O'Connor, Barbara Russell, Patrick von Schlag, and President Maggie Brown. Mr. O'Connor stated the purpose of the Special Board Meeting was to discuss the release of confidential legal opinions in accordance with HOA 11B-111(4)(iii), Consultation with legal counsel. Mr. von Schlag moved to close the meeting; Mr. Coffman seconded the motion. The vote to close was 7 in favor (Pearl Atkinson-Stewart, Miles Coffman, Henry Dagenais, Phil Marcus, Tom O'Connor, Barbara Russell, and Patrick von Schlag) and 1 opposed (Phil Kirsch).

Mr. von Schlag moved to release the confidential legal opinion entitled "Definition of Resident for Purpose of Resident Speakout." Ms. Atkinson-Stewart seconded the motion. The vote to release the opinion was unanimous (8 in favor, 0 opposed).

Mr. Marcus moved to release the confidential legal opinion entitled "E-Mail Communications between Board Members." Mr. Kirsch seconded the motion. The vote to release the opinion was unanimous (8 in favor, 0 opposed).

Mr. von Schlag moved to release the confidential legal opinion entitled "Proxy Voting" dated August 18, 2006. Mr. Marcus seconded the motion. The vote to release the opinion was unanimous (8 in favor, 0 opposed).

Mr. Marcus moved to release the confidential legal opinion entitled "Extinguishment of Easements" dated August 18, 2006. Mr. von Schlag seconded the motion. Ms. Atkinson-Stewart moved to table the motion, but there was no second, so this motion failed. The vote to release the opinion was 7 in favor and 1 abstention. (Ms. Atkinson-Stewart stated her abstention was due to not having legal interpretation of the information.)

Ms. Atkinson-Stewart moved to approve the April 27, 2006 minutes; Mr. von Schlag seconded the motion. The vote was 6 in favor and 2 abstentions (Mr. Kirsch and Ms.

August 29, 2006  
Minutes-Special Board Meeting-August 24, 2006  
Page 2

Russell). Mr. von Schlag moved to approve the May 11, 2006 minutes; Mr. Marcus seconded the motion. The vote was unanimous (8 in favor, 0 opposed).

Mr. von Schlag moved to open the closed meeting; Mr. Coffman seconded the motion. The vote was unanimous (8 in favor, 0 opposed). The closed meeting adjourned at 7:17 p.m.

**Approved and made public by the Columbia Association Board of Directors on  
September 28, 2006**