

**MINUTES OF A CLOSED MEETING OF THE
COLUMBIA ASSOCIATION BOARD OF DIRECTORS
(Redacted and Released by Vote of Board on 4/22/09)**

**May 29, 2008
CA Headquarters**

The Columbia Association (“CA”) Board of Directors (“Board”) commenced a closed meeting at approximately 8:05 p.m. The directors present were Miles Coffman, Henry Dagenais, Tom O’Connor, Cynthia Coyle, Phil Kirsch, Suzanne Waller, Alex Hekimian, Evan Coren (by telephone until his arrival at 8:40) and President Maggie Brown. Also present were CA General Counsel Sheri Fanaroff, CA Chief Financial Officer Rafia Siddiqui and CA Division Director, Communications and Marketing, Steve Sattler. Mr. Coffman moved to close the meeting. Ms. Waller seconded the motion, which passed unanimously, and the meeting was closed pursuant to Section 11B-111(4)(i) and (vi) of the Homeowners Association Act (“HOA”) for discussion of negotiation of a contract and of a personnel matter.

Ms. Siddiqui provided a brief update on the CSS project and requested that the Board approve a purchasing exception to allow CA to retain the Gartner Group as a consultant to assess the CSS software and to determine whether the architecture of the software is sound and whether it can perform pursuant to CA’s requirements. There was a discussion of the kinds of defects that have been found in the system.

Mr. O’Connor advised that the request for the purchasing exception should be brought to the Performance Oversight Committee, which would then make a recommendation to the Board. The closed meeting concluded at approximately 8:55 p.m.

Approved by Columbia Association Board of Directors 4/22/09