

Minutes
Closed Meeting of the Columbia Association Board of Directors
October 13, 2011

Approved by the CA Board of Directors on April 12, 2012
Approved for Release by the CA Board of Directors on April 12, 2012

The Columbia Association Board of Directors held a closed meeting Thursday, October 13, 2011, prior to the regularly scheduled open Board of Directors meeting. Board members in attendance were Michael Cornell, Chair; Tom Coale, Ed Coleman, Cynthia A.S.H. Coyle, Alex Hekimian, Phil Kirsch, Phil Nelson, Gregg Schwind, Andy Stack (who arrived late), Suzanne Waller, and Shari Zaret. Also present was Sheri Fanaroff, General Counsel.

The motion to close was made at 6:52 p.m. by Suzanne Waller and seconded by Shari Zaret. The vote to close was 8 – 1 – 0.

For: Messrs. Cornell, Coale, Coleman, Kirsch, and Schwind; and Mmes. Coyle, Waller, and Zaret.

Against: Mr. Hekimian

Abstain: - 0 -

The meeting was closed in accordance with the Maryland Homeowners Association Act §11B-111

4(iii) – Consultation with legal counsel on legal matters

The General Counsel briefed the Board of Directors on possible proposed legislation. The Board asked the General Counsel to add provisions to the possible proposed legislation. The Board referred this topic to the Board Operations Committee for further discussion and placement on the November 10, 2011 Board of Directors meeting agenda.

The motion to Open was made by Suzanne Waller and seconded by Cynthia Coyle. The vote to open was 9 – 0 – 0.

For: Messrs. Cornell, Coale, Coleman, Hekimian, Kirsch, and Schwind; and Mmes. Coyle, Waller, and Zaret.

Against: – 0 –

Abstain: – 0 –

Michael Cornell opened and adjourned the meeting at 7:33 p.m.

Respectfully submitted,

Michael Cornell
Chair, CA Board of Directors