



Columbia Association Board of Directors Meeting Minutes – April 23, 2015
(Closed Meeting)

A closed meeting of the Columbia Association ("CA") Board of Directors convened on April 23, 2015 at 8:52 p.m. The directors initially present were Jeanne Ketley, Reginald Avery, Alan Klein, Andy Stack, Brian Dunn, Tom O'Connor, Russ Swatek and Milton Matthews.

Mr. Avery moved to close the meeting pursuant to Maryland Homeowners Association Act section 11B-111(4) (iv) for the purpose of "Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters." The motion was seconded by Mr. Klein. The vote to close was unanimous.

Ms. Ketley moved to release the minutes of meetings on June 26, 2014 and December 11, 2014. Mr. Klein seconded the motion.

Gregg Schwind arrived at 9:11 p.m.

The motion failed by a vote of 3-5-0:

For: Ms. Ketley and Messrs. Klein and Swatek
Against: Messrs. Avery, O'Connor, Stack, Dunn and Schwind

Ms. Ketley moved to release the minutes of the meeting on August 4, 2014. Mr. Avery seconded the motion. The motion failed by a vote of 4-4-0:

For: Ms. Ketley and Messrs. Avery, Klein and Swatek
Against: Messrs. O'Connor, Stack, Dunn and Schwind

Mr. Klein moved to release the minutes of the meetings on September 18, 2014, October 23, 2014, November 13, 2014 and November 17, 2014. Mr. Avery seconded the motion. The motion failed by a vote of 3-5-0:

For: Ms. Ketley and Messrs. Klein and Swatek
Against: Messrs. Avery, O'Connor, Stack, Dunn and Schwind

Mr. Avery moved to publicize information about the Board's decision to move its Headquarters. Mr. O'Connor seconded the motion. The motion passed unanimously.

Ms. Ketley moved to release the minutes of the meeting on February 9, 2015. Mr. Avery seconded the motion.

Mr. O'Connor moved to table the decision until after March 27, 2015. The motion to table failed by a vote of 4-4-0:

For: Messrs. O'Connor, Stack, Dunn and Schwind
Against: Ms. Ketley, Messrs. Avery, Klein and Swatek

Mr. Schwind moved to release minutes of the meeting on February 9, 2015, but to only include the motions and vote but not who made nor seconded the motions. Mr. Avery seconded the motion. The motion passed by a vote of 5-3-0:

For: Ms. Ketley, Messrs. Avery, Klein, Swatek and Schwind
Against: Messrs. O'Connor, Stack and Dunn

Mr. Klein moved to release minutes of the meeting on June 26, 2014, but to not include who made or seconded the motions. Mr. Swatek seconded the motion. The motion failed by a vote of 2-6-0:

For: Messrs. Klein and Swatek
Against: Ms. Ketley, Messrs. Avery, O'Connor, Stack, Dunn and Schwind

Mr. Klein moved to open the meeting and adjourn at 10:51 p.m. Mr. Avery seconded the motion. The motion passed unanimously.

The meeting ended at 10:51 p.m.

Respectfully submitted,

Russ Swatek
Chairman, CA Board of Directors

Minutes Approved by the CA Board of Directors on March 24, 2016
Minutes Approved for Release by the CA Board of Directors on April 28, 2016