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DRAFT
Minutes of the
COLUMBIA COUNCIL MEETING
Held: May 11, 2017

To be approved: May 10, 2018

13 A meeting of the Columbia Council was held on Thursday, May 11, 2017 at Columbia Association
14 headquarters. Present were members Dick Boulton, Lin Eagan, Janet Evans, Alan Klein, Nancy McCord,
15 Gregg Schwind, Andrew Stack, Virginia Thomas, Chao Wu, and Shari Zaret. Also present were CA Vice
16 President/CFO Susan Krabbe and General Counsel Sheri Fanaroff.

17 **1. Call to Order:** The Columbia Council meeting was called to order at 8:15 p.m. by the chair of the Columbia
18 Association Board of Directors, Andrew Stack.

19 **2. Approval of Agenda:**

20 **Action:** Mr. Schwind moved to approve the agenda; Mr. Wu seconded the motion, which passed
21 unanimously.

22 **3. Resident Speakout:**

23 (a) Joel Hurewitz, Harper's Choice, spoke about the purpose of the Columbia Council.

24 **4. Approval of Minutes of May 14, 2015**

25 **Action:** Mr. Boulton moved that the minutes of May 12, 2016 be approved. Mr. Wu seconded the motion,
26 which passed. Vote: 8-0-2.

27 For: Messrs. Boulton, Klein, Schwind, Stack and Wu; and Meses. Eagan, Evans and
28 McCord.

29 Against: None

30 Abstain: Mmes. Thomas and Zaret

31 **5. Election of the Columbia Council Chair and Vice Chair**

32 **Action:** Mr. Stack moved that the chair of the Columbia Association Board of Directors be elected chair of
33 the Columbia Council and that the vice chair of the CA Board also be elected vice chair of the
34 Columbia Council. Mr. Wu seconded the motion, which passed unanimously.

35 **6. Adjournment:** The meeting was adjourned at 8:18 p.m.

36 Respectfully submitted,

37 Janet F. Loughran

38 Executive Assistant to the President/CEO
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