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DRAFT
Minutes of the
ANNUAL MEETING OF THE MEMBERS
OF COLUMBIA ASSOCIATION
Held: May 11, 2017

To be approved: May 10, 2018

The Annual Meeting of the Members of the Columbia Association was held on Thursday, May 11, 2017 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD. Present were Dick Boulton, Lin Eagan, Janet Evans, Alan Klein, Nancy McCord, Gregg Schwind, Andrew Stack, Virginia Thomas, Chao Wu, and Shari Zaret. Milton W. Matthews was absent. Also present were CA Vice President and Chief Financial Officer Susan Krabbe and General Counsel Sheri Fanaroff.

1. Call to Order: The Annual Meeting was called to order at 7:34 p.m. by CA Board Chair Andrew Stack.

2. Approval of Agenda:

Action: Mr. Wu moved to approve the agenda; Ms. McCord seconded the motion, which passed unanimously. Vote 10-0-0.

3. Resident Speakout:

- (a) Russ Swatek, Long Reach, spoke about New Town zoning; commercial covenants; and concern about the possible impact of quarterly BOC meetings on the ability to give timely input on subjects .
- (b) Brian England, Hickory Ridge, spoke about New Town zoning.
- (c) Joel Hurewitz, Harper's Choice, spoke about composition of members of the CA board; Long Reach Village Center Redevelopment; and circulation of traffic around Stonehouse.
- (d) Nina Basu, Long Reach, introduced herself as the incoming President of the Inner Arbor Trust.

4. Approval of Minutes of May 12, 2016

Action: Mr. Schwind moved that the minutes of May 12, 2016 be approved. Ms. Eagan seconded the motion, which passed. Vote: 8-0-2

For: Messrs. Boulton, Klein, Schwind, Stack, and Wu; and Mmes. Eagan, Evans and McCord.

Against: None

Abstain: Mmes. Thomas and Zaret

5. Election of Columbia Association Board of Directors:

Action: Ms. Eagan moved that the 10 members of the Columbia Association be elected to the Board of Directors. Ms. McCord seconded the motion, which passed unanimously. Vote: 10-0-0

6. Adjournment: Hearing no opposition, Mr. Stack adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Janet F. Loughran

Executive Assistant to the President/CEO