



December 7, 2018

To: Members of the Columbia Association
CA Management

From: Andrew Stack, Board Chair

A Special Meeting of the Members of the Columbia Association will be held on Thursday, December 13, 2018 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 at 7:00 PM.

AGENDA

1. Call to Order
2. Election of the River Hill Representative to the Board of Directors
3. Adjournment

ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.



**COLUMBIA ASSOCIATION
SPECIAL MEETING OF MEMBERS**

Held: December 13, 2018

RESOLUTION

Election of Director to the Board

WHEREAS the following person, effective December 3, 2018, is the Columbia Council representative appointed by the Board of Directors of the River Hill Village Community Association:

Renee DuBois, Village of River Hill

WHEREAS, pursuant to the terms of the Columbia Association charter and by-laws, such Columbia Council Representative is a Member of the Corporation;

NOW THEREFORE, BE IT RESOLVED, that the Members hereby elect to the Board of Directors effective December 13, 2018 Renee DuBois, the newly appointed Columbia Council Representative from River Hill.

APPROVED: _____