



May 3, 2019

To: Members of the Columbia Association
CA Management

The Annual Meeting of the Members of Columbia Association will be held on Thursday, May 9, 2019 at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046 at 8:00 p.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Resident Speakout
4. Approval of Minutes **May 10, 2018**
5. Election of 10 Directors to the Board of Directors
6. 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.

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DRAFT
Minutes of the
ANNUAL MEETING OF THE MEMBERS
OF COLUMBIA ASSOCIATION
Held: May 10, 2018

To be approved: May 9, 2019

The Annual Meeting of the Members of the Columbia Association was held on Thursday, May 10, 2018 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 President/CEO Milton W. Matthews, 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 7:30 p.m. by CA Board Chair Andrew Stack.

2. Approval of Agenda:

Action: Ms. Thomas moved to approve the agenda. Ms. Zaret seconded the motion, which passed unanimously.

3. Resident Speakout:

- (a) Brian England, Hickory Ridge, spoke about New Town zoning; the Two Farms proposed site development plan; and the Guilford Industrial Park.
- (b) Jervis Dorton, Oakland Mills, spoke about New Town zoning and the Two Farms proposed site development plan.
- (c) Chris Alleva, Harper's Choice, spoke about traffic associated with the Two Farms proposed site development plan.

4. Approval of Minutes of May 11, 2017

Action: Ms. Thomas moved that the minutes of May 12, 2016 be approved. Mr. Wu seconded the motion, which passed unanimously.

5. Election of Columbia Association Board of Directors:

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

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



**COLUMBIA ASSOCIATION
ANNUAL MEETING OF MEMBERS**

Held: May 9, 2019

RESOLUTION

Election of Directors to the Board

WHEREAS the following persons are the Columbia Council representatives elected to serve for FY 2020 by the members of their respective Village Community Associations:

Richard Boulton, Village of Dorsey's Search
Renee DuBois, Village of River Hill
Lindell Eagan, Village of Town Center
Janet Evans, Village of Long Reach
Alan Klein, Village of Harper's Choice
Nancy McCord, Village of Wilde Lake
Rafia Siddiqui, Village of Hickory Ridge
Andrew Stack, Village of Owen Brown
Virginia Thomas, Village of Oakland Mills
Shari Zaret, Village of Kings Contrivance

WHEREAS, pursuant to the terms of the Columbia Association charter and by-laws, such Columbia Council Representatives are the Members of the Corporation;

NOW THEREFORE, BE IT RESOLVED, that the Members hereby elect to the Board of Directors effective May 9, 2019 Rafia Siddiqui, the newly elected Columbia Council Representative from Hickory Ridge;

NOW THEREFORE, BE IT RESOLVED, that the Members hereby re-elect to the Board of Directors effective May 9, 2019 Richard Boulton, the Columbia Council Representative, Dorsey's Search; Renee DuBois, the Columbia Council Representative, River Hill; Lindell Eagan, the Columbia Council Representative, Town Center; Janet Evans, the Columbia Council Representative, Long Reach; Alan Klein, the Columbia Council Representative, Harper's Choice; Nancy McCord, the Columbia Council Representative, Wilde Lake; Andrew Stack, the Columbia Council Representative, Owen Brown; Virginia Thomas, the Columbia Council Representative, Oakland Mills; and Shari Zaret, the Columbia Council Representative, Kings Contrivance.

APPROVED: _____