



TO: COLUMBIA ASSOCIATION BOARD OF DIRECTORS
FROM: MICHAEL W. ANITON, GENERAL COUNSEL
RE: LEGAL PRESENTATION
DATE: JANUARY 6, 2022

During the Board Operations Committee meeting that was held on December 29, 2021, it was proposed, and agreed upon, that the General Counsel will give legal presentations to the Board of Directors during select work sessions and meetings. Accordingly, the General Counsel will give a presentation to the Board of Directors during the January 13, 2022, work session. The topic of the presentation will be "Fiduciary Duties." The General Counsel will provide the presentation materials to the Board of Directors after the work session.

Respectfully,

Michael W. Aniton, Esq.
General Counsel
Columbia Association