

**Minutes of the
ANNUAL MEETING OF THE MEMBERS
OF COLUMBIA ASSOCIATION
Held: May 13, 2021**

Approved: May 12, 2022

The Annual Meeting of the Members of the Columbia Association was held virtually on Thursday, May 13, 2021. Participating were Dick Boulton, Lakey Boyd, Renee DuBois, Jessamine Duvall, Lin Eagan, Janet Evans, Tina Horn, Alan Klein, Andrew Stack, Virginia Thomas, and Shari Zaret.

1. Call to Order: The Annual Meeting was called to order at 7:05 p.m. by CA Board Chair Andrew Stack.

2. Approval of Agenda

Action: Ms. DuBois moved to approve the agenda, seconded by Mr. Boulton. Hearing no objections, the agenda was approved.

3. Resident Speakout

Ana Cortes spoke about Howard County's plans to build a fire station at Cedar Lane
Ian Kennedy spoke about convening a process to study and reform Columbia Association's governance structure.

4. Approval of Minutes of May 14, 2020

Action: Ms. DuBois moved to approve the minutes of the May 14, 2020 annual meeting, seconded by Ms. Thomas. Hearing no objections, the minutes were approved.

5. Election of Columbia Association Board of Directors:

Action: Ms. Thomas moved to approve the resolution electing the 10 members of Columbia Association to the Board of Directors. Ms. DuBois seconded the motion. Hearing no objection, the following 10 members of Columbia Association were elected to the Board of Directors:

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

6. Adjournment: Hearing no opposition, Mr. Stack adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Janet F. Loughran
Executive Assistant to the President/CEO