

**Minutes of the
SPECIAL MEETING OF THE
MEMBERS OF COLUMBIA ASSOCIATION
Held October 14, 2021**

Approved: May 12, 2022

A special meeting of the Members of the Columbia Association was held on Thursday, October 14, 2021. Present were Dick Boulton, Jessamine Duvall (virtually), Lin Eagan (arrived after the vote), Janet Evans, Tina Horn, Andrew Stack, Virginia Thomas, and Shari Zaret.

1. Call to Order: The special meeting was called to order at 7:01 p.m. by CA Board Chair Janet Evans.

2. Election of the River Hill Representative and the Harper's Choice Representative to Columbia Association's Board of Directors

Ms. Evans read the resolution electing Eric Greenberg, River Hill and Ashley Vaughan, Harper's Choice to Columbia Association's Board of Directors. Hearing no objection to the resolution, Ms. Evans took a rollcall vote of the Members to approve the election of Mr. Greenberg and Ms. Vaughan. The election was approved by a vote of 7-0-0.

For: Messrs. Boulton and Stack, and Mmes. Duvall, Evans, Horn, Thomas, and Zaret

3. Adjournment

Action: Ms. Thomas moved to adjourn the special meeting, seconded by Ms. Horn. Hearing no objection, the meeting adjourned at 7:04 p.m.

Respectfully submitted,

Janet F. Loughran
Executive Assistant to the President/CEO