

1 **DRAFT**  
2 **Minutes of the**  
3 **ANNUAL MEETING OF THE MEMBERS**  
4 **OF COLUMBIA ASSOCIATION**  
5 **Held: May 13, 2021**

6  
7 To be approved: May 12, 2022  
8

9 The Annual Meeting of the Members of the Columbia Association was held virtually on Thursday,  
10 May 13, 2021. Participating were Dick Boulton, Lakey Boyd, Renee DuBois, Jessamine Duvall, Lin Eagan,  
11 Janet Evans, Tina Horn, Alan Klein, Andrew Stack, Virginia Thomas, and Shari Zaret.  
12

13 **1. Call to Order:** The Annual Meeting was called to order at 7:05 p.m. by CA Board Chair Andrew Stack.  
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15 **2. Approval of Agenda**

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

18 **3. Resident Speakout**

19 Ana Cortes spoke about Howard County's plans to build a fire station at Cedar Lane  
20 Ian Kennedy spoke about convening a process to study and reform Columbia Association's governance  
21 structure.  
22

23 **4. Approval of Minutes of May 14, 2020**

24 **Action:** Ms. DuBois moved to approve the minutes of the May 14, 2020 annual meeting, seconded by Ms.  
25 Thomas. Hearing no objections, the minutes were approved.  
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27 **5. Election of Columbia Association Board of Directors:**

28 **Action:** Ms. Thomas moved to approve the resolution electing the 10 members of Columbia Association to  
29 the Board of Directors. Ms. DuBois seconded the motion. Hearing no objection, the following 10 members  
30 of Columbia Association were elected to the Board of Directors:  
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32 Richard Boulton, Village of Dorsey's Search  
33 Renee DuBois, Village of River Hill  
34 Jessamine Duvall, Village of Hickory Ridge  
35 Lindell Eagan, Village of Town Center  
36 Janet Evans, Village of Long Reach  
37 Christine Horn, Village of Wilde Lake  
38 Alan Klein, Village of Harper's Choice  
39 Andrew Stack, Village of Owen Brown  
40 Virginia Thomas, Village of Oakland Mills  
41 Shari Zaret, Village of Kings Contrivance  
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43 **6. Adjournment:** Hearing no opposition, Mr. Stack adjourned the meeting at 7:28 p.m.  
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45  
46 Respectfully submitted,

47  
48 Janet F. Loughran  
49 Executive Assistant to the President/CEO