



February 1, 2023

**To:** Members of Columbia Association  
CA Management

**From:** Eric Greenberg, Chair, CA Board of Directors

**A Special Meeting of the Members of Columbia Association will be held on Thursday February 9, 2023, at 6:45 p.m. at Columbia Association headquarters, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

1. Call to Order
2. Election of the Kings Contrivance Representative to the CA Board of Directors
3. Adjournment



**COLUMBIA ASSOCIATION  
SPECIAL MEETING OF MEMBERS**

**Held: February 9, 2023**

**RESOLUTION**

**Election of Director to the Board**

**WHEREAS** the following person, effective February 9, 2023, is the Columbia Council representative appointed by the Board of Directors of the Kings Contrivance Community Association:

Keith O'Neil, Jr. Kings Contrivance

**WHEREAS**, pursuant to the terms of the Columbia Association charter and by-laws, such Columbia Council Representative is a Member of the Corporation;

**NOW THEREFORE, BE IT RESOLVED**, that the Members hereby elect to the Board of Directors effective February 9, 2023, Keith O'Neil, Jr., the newly appointed Columbia Council Representative from Kings Contrivance.

**APPROVED:** \_\_\_\_\_