

**Minutes of the  
COLUMBIA COUNCIL MEETING  
Held: May 12, 2016**

Approved: May 11, 2017

A meeting of the Columbia Council was held on Thursday, May 12, 2016 at Columbia Association headquarters. Present were members Reg Avery, Dick Boulton, Brian Dunn, Lin Eagan, Janet Evans, Alan Klein, Nancy McCord, Gregg Schwind, Andrew Stack, and Chao Wu. Also present were CA President/CEO Milton Matthews and General Counsel Sheri Fanaroff.

**1. Call to Order:** The Columbia Council meeting was called to order at 8:46 p.m. by the chair of the Columbia Association Board of Directors, Andrew Stack.

**2. Approval of Agenda:**

Action: Mr. Avery moved to approve the agenda; Mr. Wu seconded the motion, which passed unanimously.

**3. Resident Speakout:** None

**4. Approval of Minutes of May 14, 2015**

Action: Mr. Avery moved that the minutes of May 14, 2015 be approved. Mr. Wu seconded the motion, which passed. Vote: 9-0-1.

For: Messrs. Avery, Boulton, Dunn, Klein, Schwind, Stack and Wu; and Meses. Evans and McCord.

Against: None

Abstain: Ms. Eagan

**5. Election of the Columbia Council Chair and Vice Chair**

Action: Mr. Stack moved that the chair of the Columbia Association Board of Directors be elected chair of the Columbia Council and that the vice chair of the CA Board also be elected vice chair of the Columbia Council. Mr. Schwind seconded the motion, which passed unanimously.

**6. Adjournment:** The meeting was adjourned at 8:48 p.m.

Respectfully submitted,  
Valerie Montague  
Recording Secretary