

**Minutes of the  
BOARD OF DIRECTORS MEETING  
Held: March 9, 2017**

Approved: March 23, 2017

A special meeting of the Columbia Association Board of Directors was held on Thursday, March 9, 2017 at Columbia Association headquarters. Present were Chairman Andrew Stack and members Reg Avery, Lin Eagan, Janet Evans, Alan Klein, Milton W. Matthews, Nancy McCord, and Gregg Schwind. Also present was Executive Assistant to the President/CEO Janet Loughran.

**1. Call to Order:** The Board of Directors Meeting was called to order at 7:02 p.m. by Chairman Andrew Stack.

**2. Resident Speakout:** No residents signed up for resident speakout.

**3. Motion to hold a Closed Meeting of the CA Board of Directors**

**Action:** Mr. Avery made motion to hold a closed meeting of the CA Board of Directors under the Maryland Homeowners Association Act Section 11B-111(4)(iv), Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters. Ms. Eagan seconded the motion. The vote to close was 7-0-0.

For: Messrs. Avery, Klein, Schwind, and Stack; and Mmes. Eagan, Evans, and McCord

Against: – 0 –

Abstain: – 0 –

The Board of Directors moved to a closed meeting.

Respectfully submitted,

Janet F. Loughran  
Executive Assistant to the President/CEO