

HARPER'S CHOICE COMMUNITY ASSOCIATION
STATEMENT FOR MEETING IN CLOSED SESSION

Location:
 Kahler Hall
 5440 Old Tucker Row Columbia, MD 21044

Date: February 7, 2017

Motion By: Ms. Robin Procida

Seconded By: Mr. Ben Rubin

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Chair, Robert Fontaine	[x]	[]	[]	[]
Vice-Chair, Robin Procida	[x]	[]	[]	[]
Jim Smith	[x]	[]	[]	[]
Stephen Cook	[x]	[]	[]	[]
Ben Rubin	[x]	[]	[]	[]

REASON(S) FOR MEETING IN CLOSED SESSION

Pursuant to Maryland Home Owners Association Act, the Harper's Choice Village Board voted to meet in closed session or adjourn an open session to a closed session in order to:

- (1) [x] Discuss matters pertaining to employees and personnel;
- (2) [] Protect the privacy or reputation of individuals in matters not related to homeowners association's business;
- (3) [] Consultation with legal counsel on legal matters;
- (4) [x] Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation;
- (5) [] Investigative proceedings concerning possible or actual criminal misconduct;
- (6) [] Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association;
- (7) [] Compliance with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure; or
- (8) [] Discussion of individual owner assessment accounts.

TOPICS TO BE DISCUSSED: Pending Litigation and personnel matters.

Time closed session began: 8:32 pm

Time closed session ended: 8:53 pm

PERSONS PRESENT DURING CLOSED SESSION: In addition to those present above, Mr. Steve Ingley.

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g., specific action taken, results of vote, no action taken): **Mr. Smith moved and it was seconded by Mr. Cook to provide a one-time bonus to HCCA employees Ms. Murphy and Ms. Nix for extraordinary performance. Motion passed with Ms. Procida abstaining. Mr. Cook moved and it was seconded by Mr. Smith to authorize the Village Manager to initiate a bonus in an amount up to two (2) weeks' pay each for Ms. Murphy and Ms. Nix. Motion passed unanimously.**

Robert T. Frazier

Signature of Presiding Officer