

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 9, 2016
APPROVED MARCH 1, 2016**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, February 9, 2016, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Alicia Kong, Robin Procida, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:12 pm.

APPROVAL OF THE AGENDA

Ms. Kong moved and it was seconded by Ms. Procida to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Ms. Kong moved and it was seconded by Ms. Procida to accept the Minutes of the January 5, 2016 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. Juanita Robinson Grant Request – John Hannay, Wilde Lake High School PTSA President, submitted a written request for a grant in the amount of \$500 to help fund 2016 After Prom. **Ms. Procida moved and it was seconded by Ms. Kong to approve a grant for \$500. Motion passed unanimously.**

- B. 2016 Election Calendar - **Ms. Procida moved and it was seconded by Ms. Kong to approve the 2016 Election Calendar. Motion passed unanimously.**

UNFINISHED BUSINESS

None

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Ms. Procida to adjourn. Motion passed unanimously at 8:02 pm.

Respectfully Submitted,

A handwritten signature in black ink, reading "Stephen J. Ingley". The signature is written in a cursive style with a large, prominent initial "S".

Stephen J. Ingley
Village Manager/Secretary
Harper's Choice Community Association