

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

Location:  
 Kahler Hall  
 5440 Old Tucker Row Columbia, MD 21045

Date: January 6, 2015

Motion By: Dr. Lam                      Seconded By: Ms. Kangrga

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Chair, Robert Fontaine	[ x ]	[ ]	[ ]	[ ]
Vice-Chair, Alicia Kong	[ x ]	[ ]	[ ]	[ ]
Robin Procida	[ ]	[ ]	[ ]	[ x ]
Ann DeLacy	[ x ]	[ ]	[ ]	[ ]
Stephen Cook	[ x ]	[ ]	[ ]	[ ]
Clarence Lam	[ x ]	[ ]	[ ]	[ ]
Linda Kangrga	[ 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)    [ ]     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:** Personal tax liability created by discounted membership in CA's package plans for staff.

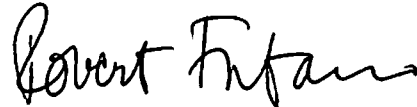
**Time closed session began: 8:09 pm**

**Time closed session ended: 8:18 pm**

**PERSONS PRESENT DURING CLOSED SESSION:** In addition to those indicated 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):

**Ms. Kong moved and it was seconded by Ms. Kangrga to rescind last month's decision to have HCCA cover the tax liability for employees created by complimentary/discounted memberships in CA's package plans. Motion passed unanimously.**



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Signature of Presiding Officer