

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 6, 2015
APPROVED FEBRUARY 17, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, January 6, 2015 at Kahler Hall, Columbia, Maryland. Robert Fontaine, Stephen Cook, Linda Kangrga, Alicia Kong, Ann DeLacy, Clarence Lam and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:05 pm.

APPROVAL OF THE AGENDA

Ms. DeLacy moved and it was seconded by Mr. Cook to approve the Agenda. Motion passed unanimously.

APPROVAL OF THE MINUTES

Ms. Kangrga moved and it was seconded by Dr. Lam to accept the Minutes and Closed Meeting Statement of the December 2, 2014 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

Officers Bowers and Thorsvik of the Howard County Police Department presented an update on law enforcement activity in the Village of Harper's Choice.

NEW BUSINESS

- A. Appointment of the Election Monitor Committee – **Ms. Kong moved and it was seconded by Ms. DeLacy to appoint George Cronin as Chair of the 2015 Election Monitor Committee. Motion passed unanimously.** The Board tabled the appointment of the committee members until the next meeting.
- B. Amendments to the Election Guidelines – **Ms. Kangrga moved and it was seconded by Mr. Cook to approve the amendments to the Election Guidelines. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. **Dr. Lam moved and it was seconded by Ms. Kangrga to move into Closed Session to discuss matters pertaining to employees and personnel. Motion passed unanimously. Ms. Kong moved and it was seconded by Dr. Lam to move out of Closed Session. Motion passed unanimously.**

BOARD MEMBER REPORTS

None submitted.

Dr. Lam moved and it was seconded by Ms. Kangrga to adjourn. Motion passed unanimously at 8:32 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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