

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

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

Date: November 11, 2014

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: Establishment and retroactive pay to employee's 401k retirement plan; staff holiday bonuses.

Time closed session began: 8:30 pm

Time closed session ended: 9:15 pm

PERSONS PRESENT DURING CLOSED SESSION: In addition to those noted above, Mr. Klein and Mr. Ingley

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g., specific action taken, results of vote, no action taken): **Ms. Kangrga moved and it was seconded by Dr. Lam to approve payment to employee's 401k account retroactive to January 2010. Motion passed unanimously.**

Signature of Presiding Officer