

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
October 6, 2015  
APPROVED NOVEMBER 3, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, October 6, 2015, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Alicia Kong, Ben Rubin, Jamila Brown, Stephen Cook, Robin Procida, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:06 pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Ms. Kong moved and it was seconded by Mr. Rubin to accept the Minutes of the September 1, 2015 Board Meeting as submitted. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

Desirae Williams, Branch Manager, The Columbia Bank at Harper's Choice, introduced herself and informed the Board that she is looking forward to becoming more active and involved in the Community.

**NEW BUSINESS**

- A. Review of Draft Committee Charters – **Mr. Rubin moved and it was seconded by Mr. Cook to approve the Finance Committee Charter as amended. Motion passed unanimously. Ms. Procida moved and it was seconded by Mr. Cook to further amend the Finance Committee Charter. Motion passed unanimously. Ms. Kong moved and it was seconded by Ms. Procida to appoint Mr. Cook and Mr. Rubin to the Finance Committee. Motion passed unanimously. Ms. Kong moved and it was seconded by Ms. Procida to approve the Election Monitor Committee Charter as amended. Motion passed unanimously.**
  
- B. 1st Quarter Financial Statements – **Mr. Cook moved and it was seconded by Ms. Brown to approve the 1<sup>st</sup> Quarter Financial Statements. Motion passed unanimously.**
  
- C. Request for Free Use of Space at Kahler Hall – **Mr. Cook moved and it was seconded by Ms. Procida to approve the donation of at cost use of space at Kahler Hall to the Wilde Lake Boosters Club for their annual fundraising event. Motion passed with Ms. Kong opposed.**

- D. Request to Co-sponsor Partners in Pride Seminar – Ms. Kong moved and it was seconded by Ms. Procida to co-sponsor the Partners in Pride Seminar at The Other Barn in Oakland Mills in cooperation with the other Columbia Villages. Motion passed unanimously.

#### **UNFINISHED BUSINESS**

None

#### **BOARD MEMBER REPORTS**

None submitted.

**Ms. Kong moved and it was seconded by Mr. Rubin to adjourn. Motion passed unanimously at 8:55 pm.**

Respectfully Submitted,



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