

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 1, 2015
APPROVED OCTOBER 7, 2015**

The Board of Directors of the Harper's Choice Community Association conducted its regular meeting on Tuesday, September 1, 2015, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Alicia Kong, Ben Rubin, Jamila Brown, Alan Klein, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 7:00 pm.

APPROVAL OF THE AGENDA

Ms. Kong moved and it was seconded by Mr. Rubin to approve the Agenda. At the request of Mr. Ingley, Ms. Kong amended her motion and it was seconded by Mr. Rubin to amend the Agenda to include a discussion on Wi-Fi upgrades for Kahler Hall. Motion passed unanimously.

APPROVAL OF THE MINUTES

Ms. Kong moved and it was seconded by Mr. Rubin to accept the Minutes of the August 18, 2015 Board Meeting as submitted. Motion passed unanimously.

RESIDENT SPEAK OUT

None

NEW BUSINESS

- A. Wi-Fi Upgrades for Kahler Hall – **Mr. Rubin moved and it was seconded by Ms. Kong to approve up to \$1,400.00 to upgrade the Wi-Fi system in Kahler Hall. Motion passed unanimously.**

UNFINISHED BUSINESS

None

BOARD MEMBER REPORTS

None submitted.

Ms. Kong moved and it was seconded by Ms. Brown to adjourn. Motion passed unanimously at 7:39 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive style with a long, sweeping tail on the final letter.

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