

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

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

Date: April 7, 2015

Motion By: Ms. Kong

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: Performance evaluation and compensation of the Village Manager; follow-up report from the HCCA CA representative concerning ethics allegations.

Time closed session began: 8:11 pm

Time closed session ended: 8:48 pm

PERSONS PRESENT DURING CLOSED SESSION: In addition to those indicated above, Mr. Alan Klein.

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g., specific action taken, results of vote, no action taken):

After discussion of the annual evaluation and upon a motion made by Mr. Cook and seconded by Ms. Kangrga, it was unanimously approved to approve the full annual bonus outlined in the Village Manager's engagement letter.


Signature of Presiding Officer