

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 27, 2019
APPROVED MAY 7, 2019**

The Board of Directors of the Harper's Choice Community Association conducted the annual meeting on Tuesday, April 27, 2019, at Kahler Hall, Columbia, Maryland. Robert Fontaine, Jim Smith, Rebecca Beall, Stephen Cook, and Steve Ingley were in attendance.

Mr. Fontaine called the meeting to order at 8:59 am.

NEW BUSINESS

- A. **Mr. Smith moved and it was seconded by Ms. Beall to move into Closed Meeting to discuss matters pertaining to employees and personnel. Motion passed unanimously at 9:00 am. Mr. Smith moved and it was seconded by Ms. Beall to move out of closed meeting and recess until 3:00 pm. Motion passed unanimously at 9:19 am. Mr. Smith moved and it was seconded by Mr. Cook to reconvene the special meeting. Motion passed unanimously at 3:33 pm. Mr. Cook moved and it was seconded by Mr. Smith to further recess the annual meeting until May 7. Motion passed unanimously at 3:39 pm.**

Respectfully Submitted,



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