

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

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

Date: April 27, 2019

Motion By: Mr. Jim Smith

Seconded By: Ms. Rebecca Beall

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Chair, Robert Fontaine	[x]	[ ]	[ ]	[ ]
Rebecca Beall	[x]	[ ]	[ ]	[ ]
Erik Avant	[ ]	[ ]	[ ]	[x]
Stephen Cook	[ ]	[ ]	[ ]	[x]
Jim Smith	[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.

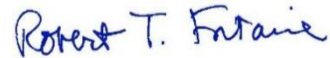
**TOPICS TO BE DISCUSSED:** Personnel matters.

**Time closed session began: 9:00 am**

**Time closed session ended: 9:19 am**

**PERSONS PRESENT DURING CLOSED SESSION:** In addition to those listed above, Mr. Steve Ingley.

**UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION** (e.g., specific action taken, results of vote, no action taken): **Based upon the annual performance appraisal of the Village Manager and in keeping with the Letter Agreement between HCCA and the Village Manager, the Board approved a 7.5% performance bonus for the Village Manager.**



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Signature of Presiding Officer