

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
SEPTEMBER 3, 2019  
APPROVED OCTOBER 1, 2019**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, September 3, 2019, at Kahler Hall, Columbia, Maryland. Rebecca Beall, Brynn Conover, Lauren Avant, Ralph Paez, Joel Hurewitz, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:04 pm.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE MINUTES**

**Mr. Paez moved and it was seconded by Ms. Avant to accept the Minutes of the August 13, 2019 Board Meeting. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. FY19 4<sup>th</sup> Quarter Financials – **Mr. Paez moved and it was seconded by Ms. Avant to approve the FY19 4<sup>th</sup> Quarter Financials. Motion passed unanimously.**
  
- B. FY20 1<sup>st</sup> Quarter Financials – **Ms. Conover moved and it was seconded by Mr. Paez to approve the FY20 1<sup>st</sup> Quarter Financials. Motion passed unanimously.**

**UNFINISHED BUSINESS**

None.

**BOARD MEMBER REPORTS**

None submitted.

**Mr. Paez moved and it was seconded by Ms. Conover to adjourn. Motion passed unanimously at 8:24 pm.**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stephen J. Ingley".

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