

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

Location: Virtual Meeting

Date: April 6, 2020

Motion By: Ralph Paez

Seconded By: Brynn Conover

Vote to Close Session:

|                        | AYE   | NAY | ABSTAIN | ABSENT |
|------------------------|-------|-----|---------|--------|
| Chair, Rebecca Beall   | [x ]  | [ ] | [ ]     | [ ]    |
| Vice Chair, Ralph Paez | [ x ] | [ ] | [ ]     | [ ]    |
| Brynn Conover          | [ ]   | [ ] | [ ]     | [x ]   |
| Joel Hurewitz          | [x ]  | [ ] | [ ]     | [ ]    |
| Lauren Avant           | [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:** Village Manager Evaluation

**Time closed session began: 6:30 pm**

**Time closed session ended: 7:27 pm**

**PERSONS PRESENT DURING CLOSED SESSION:** None

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

A handwritten signature in red ink, appearing to read "Rebecca", with a long horizontal flourish extending to the right.

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Signature of Presiding Officer