

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
May 12, 2020  
APPROVED JUNE 2, 2020**

The Board of Directors of the Harper's Choice Community Association the Organizational Meeting on Tuesday, May 12, 2020 virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, Ralph Paez, Lauren Avant, Alan Klein, and Steve Ingley were in attendance.

**Ms. Beall called the meeting to order at 7:13 p.m.**

**APPROVAL OF THE AGENDA**

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

**Mr. Paez moved and it was seconded by Ms. Avant, to elect Ms. Beall as Chair of the Board of Directors. Motion passed unanimously.**

**Mr. Paez moved and it was seconded by Ms. Conover to elect Ms. Avant as Vice Chair of the Board of Directors. Motion passed unanimously.**

**Mr. Paez moved and it was seconded by Ms. Avant to elect Mr. Ingley as Village Manager. Motion passed unanimously.**

**NEW BUSINESS**

- A. **Board Appointments to the Architectural Committee – Mr. Paez moved and it was seconded by Ms. Conover to appoint Mr. Paez, Ms. Conover, and Ms. Beall to the Architectural Committee. Motion passed unanimously.**
- B. **Financial Committee Appointments – Mr. Paez moved and it was seconded by Ms. Avant to appoint Mr. Hurewitz as Assistant Treasurer. Motion passed unanimously. Ms. Conover moved and it was seconded by Ms. Avant to appoint Mr. Paez as Assistant Treasurer. Motion passed unanimously.**
- C. **Board Calendar – Mr. Paez moved and it was seconded by Ms. Conover to approve the FY 2021 Board of Directors Calendar as presented. Motion passed unanimously.**
- D. **Election Calendar – Ms. Conover moved and it was seconded by Mr. Paez to approve the FY 2021 Election Calendar. Motion passed unanimously.**

**UNFINISHED BUSINESS**

None.

**Ms. Beall adjourned the meeting at 7:45 pm without objection.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Stephen J. Ingley". The signature is written in black ink and is positioned above the printed name.

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