

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
MAY 5, 2020  
APPROVED JUNE 2, 2020**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, May 5, 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 7:01 pm.

**APPROVAL OF THE AGENDA**

**Mr. Hurewitz moved and it was seconded by Ms. Avant to approve the Agenda as amended, tabling Agenda Items 8 c-e and adding Item 8 h. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

**Mr. Paez moved and it was seconded by Ms. Conover to accept the Minutes of the April 6, 2020 Closed Meeting Statement as amended. Motion passed unanimously. Mr. Paez moved and it was seconded by Mr. Hurewitz, to accept the Minutes of the April 7, 2020 Board Meeting as amended. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. April 20, 2020 memo from Milton Matthews to Community Association Village Managers Re: Planning for Fiscal Year 2021 – **Ms. Avant moved and it was seconded by Mr. Paez to draft a letter to CA, acknowledging receipt of the above mentioned memo and inform them that any changes to the Management Contract must be approved by both parties to the contract. Motion passed unanimously.**

**UNFINISHED BUSINESS**

- A. FY2021 Budget - **Ms. Conover moved and it was seconded by Mr. Paez to approve the "50%" Budget as a living, evolving document with continual review and amendment if necessary.**

## **BOARD MEMBER REPORTS**

None.

**Mr. Paez moved and it was seconded by Ms. Conover to adjourn. Motion passed unanimously at 10:02 pm.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive style with a large, prominent initial "S".

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