

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 4, 2020
APPROVED SEPTEMBER 1, 2020**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, August 4, 2020, virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, Ralph Paez, Alan Klein, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:02 pm.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

Ms. Conover moved and it was seconded by Mr. Paez, to accept the Minutes of the July 7, 2020 Board Meeting. Motion passed unanimously.

RESIDENT SPEAK OUT

None.

NEW BUSINESS

- A. FY21 Budget Review and Amendments – **Ms. Conover moved and it was seconded by Mr. Paez to approve the revised FY21 Budget and a capital expenditure of approximately \$3000 for UV fans/installation in the Ballroom and Social Room. Motion passed unanimously.**

- B. IRS Form 990 Review and Approval – **Ms. Conover moved and it was seconded by Mr. Paez to approve the 2019 IRS Form 990. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

Ms. Conover moved and it was seconded by Mr. Paez to adjourn. Motion passed unanimously.

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