

**HARPER'S CHOICE COMMUNITY ASSOCIATION  
BOARD MEETING MINUTES  
JANUARY 5, 2021  
APPROVED FEBRUARY 2, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, January 5, 2021, virtually. Rebecca Beall, Brynn Conover, Joel Hurewitz, Ayodele McClenney, Alan Klein, and Steve Ingley were in attendance. Lauren Avant joined the meeting at 7:45 pm. Ayodele McClenney departed the meeting at 8:01 pm.

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

**APPROVAL OF THE AGENDA**

**Ms. Conover moved and it was seconded by Ms. McClenney to approve the agenda as amended. Motion passed unanimously.**

**APPROVAL OF THE MINUTES**

**Ms. Conover moved and it was seconded by Ms. McClenney to accept the Minutes of the December 1, 2020 Board Meeting. Motion passed unanimously.**

**RESIDENT SPEAK OUT**

None.

**NEW BUSINESS**

- A. Excess Cash Reserves – Ms. Conover moved and it was seconded by Mr. Hurewitz to have Mr. Ingley draft a letter to CA requesting that the Management Contract be amended to waive any payments of excess cash reserves in FY 22 that are earned in FY 21. Motion passed unanimously.
  
- B. 2021 Election Committee Chair – Ms. Conover moved and it was seconded by Ms. Avant to appoint Mr. George Cronin, upon his acceptance, as the 2021 Election Committee Chair and to stress the need to attend all election related meetings. Motion passed with Mr. Hurewitz opposed.

**UNFINISHED BUSINESS**

- A. FY 21 2<sup>nd</sup> Quarter Financials – Ms. Conover moved and it was seconded by Ms. McClenney to approve the FY21 2<sup>nd</sup> Quarter variance explanations. Motion passed unanimously.

**BOARD MEMBER REPORTS**

None.

**The Meeting adjourned at 8:49 pm without objection.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive style with a long, sweeping tail on the final letter.

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