

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
APRIL 6, 2021
APPROVED MAY 4, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, April 6, 2021, virtually. Rebecca Beall, Joel Hurewitz, Ayodele McClenney, Lauren Avant, Alan Klein, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

Ms. McClenney moved and it was seconded by Ms. Avant to approve the agenda as submitted. After a brief discussion, Ms. McClenney accepted a friendly amendment to accept the agenda as amended. Motion passed with Mr. Hurewitz opposed.

Mr. Klein discussed the newly hired President and CEO of the Columbia Association and the Rouse Project.

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Ms. McClenney moved and it was seconded by Ms. Avant to approve the minutes as presented. Motion passed unanimously.

NEW BUSINESS

Ms. Beall arrived at 8:00 pm.

- A. 3rd Quarter Financials Revised – **Ms. McClenney moved and it was seconded by Ms. Avant to approve the revised 3rd Quarter Financials, including the transfer of \$2,051.36 from Line 27 to Line 16F per the Columbia Association. Motion passed with Mr. Hurewitz opposed.**

- B. Annual Meeting – **Ms. Avant moved and it was seconded by Ms. McClenney to not hold an Annual Meeting. Motion passed unanimously.**

- C. Organizational Meeting – **Mr. Hurewitz moved and it was seconded by Ms. Avant to revise the February 2021 vote to have the Organizational Meeting**

**on the first Tuesday of May (May 4) at 7:00 pm. Motion passed
unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

The Meeting adjourned without objection.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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