

ARPER’S CHOICE COMMUNITY ASSOCIATION

STATEMENT FOR MEETING IN CLOSED SESSION

Location: Virtual
5440 Old Tucker Row Columbia, MD 21045

Date: August 18, 2021

Time: 7:06 pm

Motion By: Mr. Art Brody

Seconded By: Debra Warner

Vote to Close Session:

	AYE	NAY	ABSTAIN	ABSENT
Chair, Rebecca Beall	[x]	[]	[]	[]
Vice-Chair, Brynn Conover	[x]	[]	[]	[]
Art Brody	[x]	[]	[]	[]
Joel Hurewitz	[x]	[]	[]	[]
Debra Warner	[x]	[]	[]	[]

REASON(S) FOR MEETING IN CLOSED SESSION

Pursuant to Maryland Home Owners Association Act the Harper’s Choice Village Board voted to meet in closed session or adjourn an open session to a closed session in order to:

- (1) [] Discuss matters pertaining to employees and personnel;
- (2) [] Protect the privacy or reputation of individuals in matters not related to homeowners association’s business;
- (3) [] Consultation with legal counsel;
- (4) [x] Consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation;
- (5) [] Investigative proceedings concerning possible or actual criminal misconduct;
- (6) [] Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association;
- (7) [] Compliance with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure; or
- (8) [] Or an individually recorded affirmative vote of two-thirds of the board or committee members present, some other exceptional reason so compelling as to override the general public policy in favor of open meetings.

TOPICS TO BE DISCUSSED: Possible Ethics Violation(s)

Time closed session began: 7:06 pm

Time closed session ended: 8:28 pm

PERSONS PRESENT DURING CLOSED SESSION: In addition to the above, Mr. Steve Ingley.

UPON RETURN TO OPEN SESSION, ANNOUNCE OUTCOME OF CLOSED SESSION (e.g., specific action taken, results of vote, no action taken):

The HCCA Board of Directors instructed the Village Manager to engage the services of the Maryland Association of Nonprofit Organizations' General Counsel to provide the Board with a written opinion as to whether the Board has the authority to remove the Columbia Association Representative.

No official action taken.

A handwritten signature in red ink, appearing to read "Rebecca", with a long horizontal flourish extending to the right.

Signature of Presiding Officer