

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
AUGUST 18, 2021
APPROVED SEPTEMBER 7, 2021**

The Board of Directors of the Harper's Choice Community Association conducted a special meeting on Tuesday, August 18, 2021, virtually. Rebecca Beall, Joel Hurewitz, Art Brody, Debra Warner, Brynn Conover, and Steve Ingley were in attendance.

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

NEW BUSINESS

Mr. Brody moved and it was seconded by Ms. Warner to move into Closed Meeting to consult with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation. Motion passed unanimously. Ms. Warner moved and it was seconded by Mr. Brody to move out of Closed Meeting and adjourn the board meeting. Motion passed unanimously at 8:28 pm.

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

Respectfully Submitted,



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