

**ARPER’S CHOICE COMMUNITY ASSOCIATION**

**STATEMENT FOR MEETING IN CLOSED SESSION**

Location:  
Virtual  
5440 Old Tucker Row Columbia, MD 21044

Date: September 7, 2021

Time: 8:16 pm

Motion By: Mr. Art Brody

Seconded By: Ms. Brynn Conover

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 Homeowners 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: 7:10 pm**

**Time closed session ended: 8:00 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): **Ms. Conover moved and it was seconded by Ms. Warner to request the resignation of Mr. Alan Klein. Motion passed with Mr. Hurewitz opposed.**



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Signature of Presiding Officer