

**HARPER'S CHOICE COMMUNITY ASSOCIATION
ORGANIZATIONAL AND BOARD MEETING MINUTES
SEPTEMBER 7, 2021
APPROVED OCTOBER 5, 2021**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, September 7, 2021, virtually. Rebecca Beall, Joel Hurewitz, Art Brody, Debra Warner, Brynn Conover, Alan Klein, and Steve Ingley were in attendance.

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

APPROVAL OF THE AGENDA

Mr. Brody moved and it was seconded by Ms. Conover to approve the agenda. Motion passed unanimously.

RESIDENT SPEAK OUT

Mr. Oswald Copeland presented concerns regarding the vandalism of his neighborhood mailbox.

APPROVAL OF THE MINUTES

Ms. Conover moved and it was seconded by Mr. Brody to accept the Minutes of the August 10, 2021, Board Meeting. Motion passed unanimously. Ms. Conover moved and it was seconded by Mr. Brody to accept the August 10, 2021, Statement for Meeting in Closed Session. Motion passed unanimously. Ms. Warner moved and it was seconded by Ms. Conover to accept the Minutes of the August 18, 2021, Board Meeting. Motion passed unanimously. Ms. Conover moved and it was seconded by Mr. Brody to accept the August 18, 2021, Statement for Meeting in Closed Session. Motion passed unanimously.

NEW BUSINESS

- A. FY22 1st Quarter Financials – **Ms. Conover moved and it was seconded by Mr. Brody to approve the FY22 1st Quarter Financials. Motion passed unanimously.**

- B. General Organization Resolution (SBA Loan) – **Mr. Brody moved and it was seconded by Ms. Warner to approve the General Organization Resolution acknowledging the authority of the Board of Directors to encumber the Association with an SBA loan. Motion passed unanimously.**

- C. Closed Meeting Session – **Mr. Brody moved and it was seconded by Ms. Conover to move into closed meeting for consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation. Motion passed unanimously.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

Ms. Conover moved and it was seconded by Ms. Warner to move out of Closed Meeting and adjourn the Board Meeting. Motion passed unanimously at 8:39 pm.

Respectfully Submitted,



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