

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
DECEMBER 7, 2021
APPROVED JANUARY 4, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, November 2, 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 7:00 pm.

APPROVAL OF THE AGENDA

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

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Approval of the November 2, 2021, Minutes were tabled.

NEW BUSINESS

- A. Juanita Robinson Grant Request – Ms. Dotty Paxton, Board President, Grassroots, submitted a written request for a Juanita Robinson Grant in the amount of \$1,000 to fund free programs and services for people in need of crisis intervention. **Ms. Conover moved and it was seconded by Mr. Brody to approve a Juanita Robinson Grant in the amount of \$500. Motion passed unanimously.**

- B. FY22 2nd Quarter Financials – **Ms. Conover moved and it was seconded by Ms. Warner to approve the FY22 2nd Quarter Financials. Motion passed unanimously.**

- C. Closed Meeting Session – **Ms. Conover moved and it was seconded by Ms. Warner to move into closed meeting to discuss matters pertaining to employees and personnel. Motion passed with Mr. Hurewitz abstaining.**

UNFINISHED BUSINESS

None.

BOARD MEMBER REPORTS

None.

**Mr. Brody moved and it was seconded by Ms. Conover to adjourn the meeting.
Motion passed unanimously at 9:38 pm.**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Stephen J. Ingley".

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