

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
NOVEMBER 2, 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 7:01 pm.

APPROVAL OF THE AGENDA

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

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Ms. Beall moved and it was seconded by Mr. Brody to approve the October 5, 2021, minutes. Motion passed with Mr. Hurewitz opposed. Mr. Brody moved and it was seconded by Ms. Beall to approve the September 2, 2021, minutes. Motion passed unanimously. Ms. Warner moved and it was seconded by Ms. Conover to approve the September 2, 2021, Statement for Meeting in Closed Session. Motion passed.

NEW BUSINESS

- A. Proposed Bylaws Amendment – **Mr. Brody moved and it was seconded by Ms. Warner to present legal council recommended amendment to Article IV, Section 4.07 of the bylaws to the membership for a vote. Motion passed with Mr. Hurewitz and Ms. Conover opposed.**

UNFINISHED BUSINESS

District 4 Councilperson Deb Jung attended the meeting to discuss in more detail the priorities for Harper's Choice presented to County Executive Calvin Ball in a letter dated September 16, 2021, and at County Executive Ball's request.

BOARD MEMBER REPORTS

None.

**Mr. Brody moved and it was seconded by Ms. Conover to adjourn the meeting.
Motion passed unanimously at 9:28 pm.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen J. Ingley". The signature is written in a cursive, flowing style.

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