

**HARPER'S CHOICE COMMUNITY ASSOCIATION
BOARD MEETING MINUTES
JANUARY 4, 2022
APPROVED FEBRUARY 1, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its monthly meeting on Tuesday, January 4, 2022, virtually. Rebecca Beall, Joel Hurewitz, Art Brody, Debra Warner, and Steve Ingley were in attendance.

Ms. Beall called the meeting to order at 7:01 pm.

APPROVAL OF THE AGENDA

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

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Mr. Brody moved and it was seconded by Ms. Warner to approve as amended the November 2, 2021, minutes. Motion passed unanimously. Ms. Warner moved and it was seconded by Mr. Brody to approve the December 7, 2021, minutes. Motion passed unanimously. Ms. Warner moved and it was seconded by Mr. Hurewitz to approve the December 7, 2021, Closed Meeting Statement. Motion passed unanimously.

NEW BUSINESS

- A. HCCA Donation Request – Ms. Claire Noll, Winter Growth, submitted a written request for an HCCA Donation in the amount of \$500 to offset revenue losses when adult medical daycare clients are unable to attend the program due to a temporary closure from a COVID-19 outbreak. **Mr. Brody moved and it was seconded by Ms. Warner to approve an HCCA Donation in the amount of \$500. Motion passed unanimously.**

UNFINISHED BUSINESS

- A. FY22 2nd Quarter Financials - Revised – **Mr. Brody moved and it was seconded by Ms. Warner to approve the revised FY22 2nd Quarter Financials. Motion passed unanimously.**

BOARD MEMBER REPORTS

None.

**Mr. Brody moved and it was seconded by Ms. Warner 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