

**HARPER'S CHOICE COMMUNITY ASSOCIATION
ORGANIZATIONAL AND BOARD MEETING MINUTES
MAY 10, 2022
APPROVED JUNE 7, 2022**

The Board of Directors of the Harper's Choice Community Association conducted its Organizational and monthly Board meeting on Tuesday, May 10, 2022, virtually. Rebecca Beall, Art Brody, Joel Hurewitz, Debra Warner, Rosalind Danner, Alan Klein, and Steve Ingley were in attendance.

Mr. Ingley called the meeting to order at 7:18 pm.

APPROVAL OF THE AGENDA

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

RESIDENT SPEAK OUT

None.

APPROVAL OF THE MINUTES

Ms. Warner moved and it was seconded by Ms. Beall to approve the April 5, 2022, minutes as amended. Motion passed unanimously.

NEW BUSINESS

- A. Appointment of Newly Elected Board Members – **Mr. Hurewitz moved and it was seconded by Ms. Warner to appoint the newly elected members, Ms. Rebecca Beall, Ms. Rosalind Danner, and Mr. Alan Klein. Motion passed unanimously.**
- B. Election of Board Chair – **Mr. Brody moved and it was seconded by Ms. Warner to elect Ms. Rebecca Beall as chair of the Board of Directors. Motion passed with Mr. Hurewitz opposed.**
- C. Election of Board Vice Chair – **Ms. Beall moved and it was seconded by Ms. Danner to elect Mr. Brody as Vice Chair of the Board of Directors. Motion passed unanimously.**
- D. Election of Village Manager – **Mr. Brody moved and it was seconded by Ms. Warner to elect Mr. Ingley as Village Manager. Motion passed unanimously.**
- E. Reappointment of Assistant Treasurer – **Mr. Hurewitz moved and it was seconded by Mr. Brody to reappoint Mr. Hurewitz as Assistant Treasurer. Motion passed unanimously.**
- F. Appointments to the Architectural Committee – **Ms. Beall moved and it was seconded by Mr. Brody to reappoint the current four members of the Architectural Committee for another term of one year, beginning May 1, 2022, through April 30, 2023. Motion passed unanimously. Mr. Hurewitz moved and it was seconded by**

Ms. Beall to appoint Ms. Beall, Ms. Danner, and Ms. Warner to serve as final reviewers on the Architectural Committee. Motion passed unanimously.

- G. Board Member Appointments to the Architectural Committee – **Mr. Hurewitz moved and it was seconded by Ms. Beall to appointment Ms. Warner, Ms. Beall, and Ms. Danner to serve on the Architectural Committee as final reviewers. Motion passed unanimously.**
- H. 2023 Election Calendar – **Mr. Brody moved and it was seconded by Ms. Warner to approve the 2023 Election Calendar as presented. Motion passed unanimously.**
- I. Closed Meeting – **Ms. Beall moved and it was seconded by Ms. Warner to move into closed session to discuss matters pertaining to employees and personnel. Motion passed unanimously. Mr. Hurewitz moved and it was seconded by Mr. Brody to come out of closed session. Motion passed unanimously at 9:05 pm.**

UNFINISHED BUSINESS

- A. FY22 3rd Qtr. Financials Variance Revision – **Ms. Danner moved and it was seconded by Ms. Warner to approve the revision to the FY22 3rd Qtr. Financials Variances. Motion passed unanimously.**
- B. FY 2023 Budget – **Mr. Brody moved and it was seconded by Ms. Warner to approve the FY 2023 budget as presented. Motion passed unanimously**

BOARD MEMBER REPORTS

None.

Mr. Brody moved and it was seconded by Ms. Danner to adjourn the meeting. Motion passed unanimously at 10:00 pm.

Respectfully Submitted,



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