

Minutes of the Bel Pre Recreational Association  
Meeting of Board of Directors May 6, 2015

The meeting was convened at 7:30 p.m. at the home of President Elliot Chabot, 3501 Beret Ln., Silver Spring, MD 20906. President were Chabot, Vice President Kim Watters, Secretary Dan Keating and members Kye Pak, Lou Ann Rector, Billy Ruppert and Greg Miller. Member Paulette Ladas was absent. Treasurer Larry Vaught was absent because he recused himself from discussions concerning the bookkeeping assistant. Keating kept the minutes.

The board voted to continue the closed session that had begun at the meeting of April 29, 2015. The meeting was closed according to the provisions of the Maryland Homeowners Association Act § 111(4) (i) & (vi) for “(i) Discussion of matters pertaining to employees and personnel;” and “(vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association,” as well as under the guidance in *McBeth v. Fountain Hills Community Association*, CCOC Case No. 52-12 (May 1, 2014) that defines a homeowners association meeting as "a discussion in which action is taken by the Board".

The vote to close the session was unanimous 7-0 with Chabot, Watters, Keating, Pak, Rector, Ruppert and Miller in favor.

The meeting came out of closed session and was adjourned at 8:50 p.m.