

**HICKORY RIDGE COMMUNITY ASSOCIATION**  
**CLOSED VILLAGE BOARD MEETING, Second session**  
**February 7, 2018**

Chairperson Michelle Wood called the meeting to order at 5:00 pm at The Hawthorn Center. Board members present included Fred Johnston, Allison Sultan, and La Tonya Bland. Staff present were Anne Kulesza, Village Manager and Joan Lancos, Land Use Liaison.

In compliance with Maryland HOA Act Section 11B-111 (4)(iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters, Ms. Sultan motioned to close the meeting. Ms. Bland seconded the motion. The Board voted 4-0 in favor of the motion.

The purpose of the meeting was to discuss matters raised in the previously held Closed Meeting on February 7, 2018 for Zoning Board case ZB 1119M, the redevelopment of the Hickory Ridge Village Center. No action was taken at the meeting.

The meeting was adjourned at 5:24pm.