



Harvest Run Phase 3 Homeowner's Association Annual Meeting/Election Minutes

Wednesday, May 14, 2007

Call to order – The meeting was called to order at 7:00 pm by Nick Falco. Board members Nick Falco, Mark Rekowski and Mike Antongiovanni were present. Lynda Potas from Complete Management Solutions was present. No homeowners, other than the Board members, were present at the meeting.

Approval Minutes – The minutes from the March 1, 2007 meeting were approved. The minutes from the May 16, 2006 Annual Meeting were approved.

Financial Report – The current financials and budget for 2007 were reviewed. As of 04/30/07 the Operating Accounts had a balance of \$10,1551.92 and the Reserves Accounts had a balance of \$1,406.97.

2007 Projects – Major projects for 2007 were discussed. Highlights include treatment of the pond and the redesign of the website.

Homeowners Open Forum – None present at meeting.

2007 Election – Nick Falco, Mark Rekowski and Mike Antongiovanni were all re-elected with no opposition.

Adjournment - The homeowner portion of the meeting was adjourned at 7:15 pm.