

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

Wednesday, May 14, 2007

<u>Call to order</u> – The meeting was called to order at 7:15 pm by Nick Falco. Board members Nick Falco, Mark Rekowski and Mike Antongiovanni were present. Lynda Potas from Complete Management Solutions was present.

<u>Assigning of Board Positions</u> – It was agreed that all board members would keep their current positions:

Nick Falco – President Mark Rekowski – Vice President Mike Antongiovanni - Secretary

The executive session of the meeting was adjourned at 7:25 pm.