



Harvest Run Phase 3 Annual Election Meeting Minutes

May 19, 2009 - **UNAPPROVED**

Call to order – The meeting was called to order at 7:57 pm. Board members Nick Falco, Mike Antongiovanni and Susi Crohn were present. Mark Rekowski was absent. Lynda Potas from Complete Management Solutions and four homeowners present and five present by proxy. A quorum is 20% or 14.

Approval Minutes – The minutes from the May 14, 2007 and June 6, 2008 were reviewed. A motion to approve both was made by Nick seconded by Mike. All were in favor.

Review of Nominations – Mark Rekowski stated in an email that he was no longer interested in running for the Board. The Board thanked Mark for all of his years of service to the Community. No other nominations were received or present at the meeting.

Election – Three positions were open for election. One candidate declined to rerun and the other two, Mike and Nick stated they would be run again for another term of two years. Sincere there was no other interest from any other homeowners either present or by proxy, Nick and Mike will serve another two years on the Board of Directors. Two positions remain vacant on the Board. Susi's term is up in 2010.

Introduction of New Board of Directors – The new Board of Directors were announced as written below.

Nick Falco, Mike Antongiovanni and Susi Crohn

Adjournment of Homeowner Portion of Annual Election Meeting – A motion to adjourn was made at 8:00 pm by Nick seconded by Mike. All were in favor.

Executive Session of Assigning Board Positions – Call to Order at 8:00 pm. The new Board of Directors briefly discussed their current positions. Nick motioned for Mike to be President, Mike accepted, was seconded by Susi. All were in favor.

Mike Antongiovanni – President
Nick Falco – V.P. & Treasurer
Susi Crohn - Secretary

Adjournment of Annual Meeting- A motion made by Nick to adjourn the Annual Election meeting at 8:02 pm was seconded by Mike. All were in favor.

Next Meeting – Tuesday, August 18, 2009 – Homeowner Meeting – Panera Bread

www.HarvestRun.org - HarvestRunPhase3@yahoo.com