



Harvest Run Phase 3 Annual Election Meeting Minutes

Friday, June 6, 2008

Call to order – The meeting was called to order at 7:30 pm. Board members Nick Falco, Mike Antongiovanni, Mark Rekowski and Susi Crohn were present. Lynda Potas from Complete Management Solutions and two homeowner were also present.

Approval Minutes – The minutes from the May 14, 2007 Annual Election meeting were not available for review and approval and will be reviewed and approved and the next annual election meeting scheduled for May 2009 along with the minutes of the 2008 Annual Election.

Review of Nominations – Susi Crohn submitted her nomination form for consideration. No other nominations were received or present at the meeting.

Election – As Susi Crohn was the only candidate running for the Annual Election and there was only one Board of Director position open, Susi Crohn was elected.

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

Nick Falco, Mark Rekowski, Mike Antongiovanni and Susi Crohn

Adjournment of Homeowner Portion of Annual Election Meeting - The homeowner portion of the Annual Election meeting was adjourned at 7:35 pm.

Executive Session of Assigning Board Positions – The new Board of Directors briefly discussed their current positions and Mike motioned, seconded by Mark, to keep all current positions the same for the next term. All were in favor.

Nick Falco – President
Mark Rekowski – Vice President
Mike Antongiovanni – Treasurer
Susi Crohn - Secretary

Adjournment of Annual Election Meeting- The Annual Election meeting was adjourned at 7:36 pm.

Next Meeting – Tuesday, August 19, 2008 – Homeowner Meeting – Panera Bread