

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

May 8, 2012 –**APPROVED**

Call to Order: The Election was called to order at 7:13 pm. In attendance were Matt Bolda, Patrick O'Brien, Jim Hendrickson, Rick Cox and Nick Falco as well as two homeowners.

Approval of Agenda – Jim Hendrickson motioned to approve the Agenda, seconded by Rick Cox. All were in favor.

Confirmation of Quorum: Lynda Potas of CMS confirmed a quorum of votes (fourteen (14) required) via those in attendance and collected proxies. Twenty-three (23) by proxy, seven (7) in attendance.

Approval of Annual Minutes – Minutes from the May 9, 2011 meeting were reviewed. Jim Hendrickson motioned to approve the Minutes, seconded by Nick Falco. All were in favor.

Annual Election: Lynda Potas of CMS presented the slate of candidates and noted that three positions were to be filled for two-year terms. The three Board members up for re-election expressed their interest in continuing their service.

Lynda Potas noted that homeowner Nathan Kakish has expressed interest in joining the Board and helping his fellow homeowners and neighbors. After thorough discussion, the Board made the following Motion:

MOTION: To add a sixth position to the Board (Director) that will complete a one-year term for 2012-13 and become a two-year term beginning with the 2013 election.

Patrick O'Brien motioned to approve the recommendation, seconded by Nick Falco. All were in favor.

Re-elected for two-year terms were:

Matt Bolda
Jim Hendrickson
Patrick O'Brien

The Annual Election was adjourned at 7:24 pm.