Harvest Run Phase 3 Homeowner's Association Homeowner Meeting Minutes - ZOOM

December 27, 2021 – APPROVED

<u>Call to Order:</u> The meeting was called to order at 7:09 pm. Scott Hartman – President (absent), Nick Falco – VP, Nathan Kakish – Treasurer, Melissa Warm – Secretary (absent) and Jim Hendrickson – Director. No homeowners present. Lynda Potas of CMS were present.

<u>Approval of Agenda</u> – Jim Hendrickson motioned to approve, seconded by Nate Kakish. All were in favor.

<u>Approval of Minutes</u> – Minutes from the October 28, 2021, homeowner meeting was reviewed. Nick Falco motioned to approve the minutes, seconded by Jim Hendrickson. All were in favor.

<u>2022 Proposed Budget</u> – Jim Hendrickson motioned to approve the proposed budget, seconded by Nick Falco. All were in favor.

Homeowners Open Forum - None

Next Meeting - Thursday, March 25, 2022

Adjournment – Jim Hendrickson motioned to adjourn at 7:17 pm, seconded by Nathan Kakish. All were in favor.