

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

May 7, 2013 –**APPROVED**

Call to Order: The Election was called to order at 7:02 pm. In attendance were Matt Bolda, Patrick O'Brien, Rick Cox, Nate Kakish and Nick Falco. Jim Hendrickson was absent. One homeowner was present.

Approval of Agenda – Rick Cox motioned to approve the Agenda, seconded by Nate Kakish. 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. Seventeen (17) by proxy, eight (8) in attendance.

Approval of Annual Minutes – Minutes from the May 8, 2012 meeting were reviewed. Rick Cox 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. Three Board members were up for re-election. Nick Falco and Nate Kakish expressed their interest in continuing their service. Rick Cox stated he has become quite busy as of late and will not rerun seeing there is a full Board.

Patrick O'Brien motioned to reduce the current six person Board of Directors to the original five person Board of Directors. Seconded by Nick Falco. All were in favor.

Re-elected for two-year terms were:

Nick Falco  
Nate Kakish

The Annual Election was adjourned at 7:18 pm.