

## **Harvest Run Phase I & II Homeowner's Association**

### **Annual Board of Directors Meeting Minutes**

**September 7, 2016**

**Crystal Lake Public Library**

#### **Call to Order:**

Mike Havenga called the meeting to order at 6:47 pm

Present Board Members: Mike Havenga, Navin Patel, Dan DeCoster, Warren Carter

Pat Dodaro represented NWPM

#### **Financial Report:**

NWPM presented a summary of financial statements at the BOD, prior to this Annual BOD Meeting.

#### **Association Business**

Approval of Minutes - September 22, 2015 meeting minutes approved by Dan, seconded by Navin.

2017 Budget - Motion to approve by Dan, seconded by Navin to adopt 2017 Budget with no increase.

#### **New Business:**

Election of Officers:

Confirmation of Quorum - All 4 board members present and 6 proxies out of 101 units.

Introduction of Candidates - Candidates present: Mike Havenga and Warren Carter

Nominations from the Floor - No nominations from the floor as no homeowners were present

Voting and Collection of Ballots -

Election Results - Mike Havenga and Warren Carter each received 10 votes and were re-elected to the BOD for a term of 2 more years.

Officers will be: Warren Carter-President, Dan DeCoster-Treasurer, Mike Havenga-Secretary, Navin Patel-Director.

Board needs one more Director

#### **Adjournment of the Annual BOD Meeting**

Dan made a motion to adjourn at 6:53

Warren seconded. Meeting adjourned.