

HARVEST RUN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS AND ANNUAL MEMBERS MEETING
September 20, 2023
Held at 780 Tek Drive, Crystal Lake, IL

Meeting was called to order by Michael Havenga at 6:02 pm

Board members Present: Navin Patel
Michael Havenga
Aaron Knoth
Absent: Randy Behrens
Northwest Property Management: Dan Witkowski

Approval of 1/17/2023 Minutes:

Motioned by: Michael Havenga Seconded by: Aaron Knoth
All in Favor Motion Passed

Management & Financial Report: Financials were reviewed for quarter ending 6/30/2023, no motions made

Association Business:

Insurance Renewal – The Board renewed the association insurance with Cincinnati Insurance through Rosenhal Brother for 2023-2024 for \$3,596.00.

Motioned by: Aaron Knoth Seconded by: Michael Havenga
All in Favor Motion Passed

Management Agreement Renewal – The Board renewed the Management Agreement with Northwest Property Management for 2 years starting January 1, 2024 through December 31, 2025 for \$790.00 per month.

Motioned by: Aaron Knoth Seconded by: Navin Patel
All in Favor Motion Passed

2024 Proposed Budget – The Board approved the 2024 Proposed Budget with a 10% increase in the annual assessment to \$320.05

Motioned by: Michael Havenga Seconded by: Navin Patel
All in Favor Motion Passed

Open Forum: The Board listened to and addressed homeowner questions during open forum

Annual Meeting – Quorum was not established

Board Nominations: The Board of Directors nominated the following Directors to the Board for a 2-year term:

- Navin Patel – 953 Harvest Circle
- Kevin O'Donnell – 1014 Wheatland
- Michael Pickard – 959 Harvest Circle

Adjournment 7:08 pm

Motioned by: Aaron Knoth Seconded by: Mike Havenga
All in Favor Motion Passed