

MEETING MINUTES OF
THE BOARD OF DIRECTORS OF
HARVEST CREEK HOME OWNERS ASSOCIATION

Minutes of a meeting of the Board of Directors (“Board”), of Harvest Creek Home Owners’ Association (“Association”) held on July 29, 2024 Meeting was called to order at 10:00am

Present were:

Hudson Hart
Lindsay Freitas
CJ Cook

The Board received a formal resignation from the Board of Directors from Barbara Pastine on July 18, 2024. The Board thanks Barbara for her years of service.

The current Board believes that at this time, it can conduct business with only two Board members. That unless Hudson and CJ do not unanimously agree on something, it does not make sense to appoint another person in an interim capacity while there is only a few more months before a three-seat election. Should anything occur that the Board does need three seats, Hudson and CJ will address it at that time.

The Board discussed having its next meeting be open to the public and have it occur on September 4, 2024 at the Bozeman Safety Center. Lindsay will work on reserving the room. The Board discussed the continued importance of having homeowner involvement and that stemming from having committees and homeowners’ emails addresses. The Board discussed that the election committee was probably the most times sensitive of all the committees to form.

SPP will send a follow up email to those that signed up at the meeting, confirming their interest on serving on committees and ensuring that they attend the September 4th meeting. Lindsay drafted and the Board approved a flyer that will get mailed and emailed out to homeowners, informing them of the September 4th meeting, but also requesting homeowners to ensure that SPP has their correct email on file. The idea is, that the more email addresses are correct, the more people will participate in the upcoming vote this year.

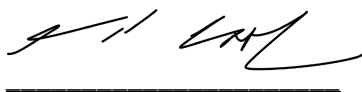
The Board further confirmed that they will use the election software discussed at the July 10, 2024 meeting, to conduct the upcoming election for all 3 seats. SPP has this software readily available.

The Board confirmed that it will finally place \$50,000.00 into a CD for 7 months, and that Hudson shall be listed on this CD, as well as the other Harvest Creek bank accounts. SPP and Hudson anticipate getting that all squared away by end of the week.

Because Barbara was President of the Board, the Board discussed and came to following regarding officers. It is hereby

RESOLVED, the Hudson Hart shall serve as acting President and Treasurer and CJ Cook as acting Secretary and Vice President, until such time as the new Board is formed after the election.

July 29, 2024



CJ Cook
Harvest Creek HOA
Secretary