

MEETING MINUTES OF
THE BOARD OF DIRECTORS OF
HARVEST CREEK HOMEOWNERS ASSOCIATION

Minutes of a meeting of the Board of Directors (“Board”), of Harvest Creek HomeOwners' Association (“Association”) held on December 5, 2024 Meeting was called to order at 6:10 pm

Present were:

Hudson Hart, interim Board Member
CJ Cook, interim Board Member
Bob Kattef, election committee member
Mark Niemi, election committee member
Karl Keith, election committee member
Heather Higgs, homeowner
Greg Gilpin, homeowner

Felicia Freitas from Saddle Peak was available via telephone

The Board is calling this meeting to receive and certify the votes for the three (3) seats of the Board of directors.

Two (2) paper ballots were received by Bob Kattef, and Felicia Freitas entered those ballots into the election software.

The Board waited until 6:30pm for the election period to close to read the election results. At 6:30pm, there were 154 votes received. The results are as follows:

Greg Gilpin 111

Hudson Hart 96

Heather Higgs 116

Karl Keith 68

Abstain 5

Because only 154 votes were received, a quorum was not received. For that reason, interim Board Members will appoint the three highest vote receivers for respect terms, with the highest recipient being appointed to a three (3) year term, the second highest recipient being appointed to a two (2) year term, and the third highest recipient being appointed for a one (1) year term. Therefore

Heather Higgs is elected to a three (3) year term, their seat is up for election in November 2027

Greg Gilpin is elected to a two (2) year term, their seat is up for election in November 2026

Hudson is elected to a one (1) year term, their seat is up for election in November 2025.

For future elections, board seats will be up for election for three (3) year terms.

There was a discussion about how to amend by-laws in the future.

Discussed communicating results to homeowners with Felicia.

Following the conclusion of this meeting, CJ Cook has resigned as Interim Secretary.

s/ CJ Cook

CJ Cook
Harvest Creek HOA
Interim Secretary