

Minutes of the Board of Directors
Of the
Harvest Ridge Village Townhomes Association
12/28/2009

A meeting of the Harvest Ridge Village Townhomes Association was called by the Membership and noticed via the Members registered address. The meeting was held at the offices of the Management Company at 4:00 PM. Sandokan Stage, David Suckow, and Jean Michelle were in attendance.

Call to Order: 4:04 Mr. Stage

Quorum Established: 4:04

Confirmation of proper meeting notice: 4:04

New Business portion of the meeting was opened:

1. 4:06 Since the Foreclosure of the Community, the Declarant Control period of the Association has ended. The membership elected the following members to the Board of Directors unanimously.
 - a. Sandokan Stage as President
 - b. David Suckow as Vice President
 - c. Jean Michel as Secretary
2. 4:10 The Board Reviewed the Financials of the HOA which were in the HOA's records. The review included all information from prior years as well as a detailed record of income and expenditures in 2009.
3. 4:30 The Board discussed what was known of the current state of ownership of the remaining lots. Gene requested that the Management Company provide her with a phone number for Pueblo Bank. Stage requested the phone number for the Construction company repairing the wall at the Harvest Ridge HOA.
4. 4:55 The Board discussed the situation with All about Lawn Care regarding their claim to past due bills. A motion was made by Jean and Seconded by stage to Pay All About Lawn Care in full for all services Contracted by the HOA. Motion passed unanimously (5:14).

The Meeting was adjourned at 5:17 PM