

Harvest Wind VI & VII  
2018 Annual Meeting  
6/20/18  
Genoa Township Hall

Agenda:

1. Call to Order
2. Introduction of Current Officers & Board Members
3. Treasurers Report
4. Election of New Officers & Board Members
5. Discussion Items:
  - a. Landscaping
  - b. Fencing
  - c. Fountains & Pond Maintenance
  - d. Geese
6. Open Forum
7. Adjourn

Meeting Minutes:

Ten residents attended the meeting on 6/20/18. John Logue, current Treasurer and only board officer presided over the meeting.

The meeting was called to order at 7:00PM. Mr. Logue provided an overview of the current financial position of the HOA as well an update on the number of residences currently delinquent on their 2018 dues. A Profit & Loss statement for 2017 was provided to all in attendance, and a copy will be posted on the HOA website ([harvestwindhomes.com](http://harvestwindhomes.com)).

The next item on the agenda were officer / board member nominations and voting. Rich D'Ginto was nominated and voted in as the new HOA President. Jim Cardosi and Andy Meyers were nominated and elected as board Vice Presidents. John Logue was re-elected as the Treasurer. Deb D'Ginto will also serve as a board member at large.

Sue Ferguson, our current board member at large, has decided to step back from the board for the upcoming year. We thank Sue for her involvement and contributions over the past year – they were many.

Discussion items above were reviewed. The incoming board will take action as necessary to address these items moving forward.

The open forum period brought up discussions about the holiday lighting and some ideas to improve upon that. There was also discussion about some community get together events. The incoming board will again review these items and begin planning depending on the interest of the community.

The meeting was adjourned at approximately 7:40pm.

Submitted 6/21/18  
John Logue – Treasurer

