

**Harvest Ridge Townhomes Association, Inc.**  
**Board of Directors Special Meeting Minutes**  
**September 23<sup>rd</sup>, 2024**

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The meeting was held by telecommunications (Zoom) and was called to order at 4:31 PM.

Present were as follows:

Mike Carton	President
Gary Thompson	Vice President
Maurice Marks	Secretary
Beatrice Behrens	Treasurer
Kathy Osberg	Director at Large
Derek Patterson	Property Manager

This meeting was called with proper notice, and the agenda topic is the possible removal of Mrs. Osberg from the Board.

**New Business:**

A motion was made to remove Mrs. Osberg from the Board, which was seconded. The motion carried 3-0 in favor with one abstention (Ms. Behrens).

A motion was made to appoint Mr. Thompson (who volunteered to serve on the Board) to fill the vacated position, which was seconded. The motion carried 3-0 in favor with one abstention (Ms. Behrens).

There being no further business, the meeting was adjourned at 4:34 PM.



Derek Patterson  
Property Manager