

**BOARD OF DIRECTORS SPECIAL MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
November 24, 2008**

I. CALL TO ORDER

Special Board Meeting: Monday, November 24, 2008 called to order at 6:45 pm by Jim Petosky, Secretary, at the Riverview Civic Center, 11020 Park Drive, Riverview, FL.

II. ROLL CALL - Quorum Present

Members Present: Richard Gibson, Rose Lynne Greene, Celina Jozsi, Dave Leneberg, Janet Magnuson, James Petosky, Helga Sanchez and Shirley St. Pearre.

Members Not Present: None

III. SPECIAL BUSINESS

A.. A **MOTION** by David Leneberg, duly seconded, that effective immediately Helga Sanchez be removed as President of the SHRHOA Board of Directors without cause, be removed from all committee assignments, and further that the Board request her written resignation as a Director was passed by the Board by a vote of six (6) FOR and none (0) AGAINST with two (2) (Jozsi, Sanchez) ABSTENTIONS.

B. A **MOTION** by Richard Gibson, duly seconded, that Dave Leneberg be appointed President, Shadow Run HOA, was passed by the Board by a vote of five (5) FOR and none (0) AGAINST with three (3) (Jozsi, Leneberg, Sanchez) ABSTENTIONS.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:54 pm.

Approved by Board 12/08/08