MINUTES, BOARD OF DIRECTORS SPECIAL MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
January 26, 2009

I. *CALL TO ORDER*

Special Board Meeting: Monday, January 26, 2009 called to order at 7:00 pm by Dave Leneberg, President, at the Tampa Bay Academy Administrative Building conference room, Boyette Road, Riverview, FL. The meeting was convened under provisions of Article V, Section 8 and Article VI, Section 3 of the Association By-Laws.

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. Caryn Magherusan arrived 7:03 pm.

Members Not Present: None

III. *SPECIAL BUSINESS*

A. A **MOTION** by David Leneberg, duly seconded, that the Board of Directors validate the minutes and all actions taken at both of the November 24th, 2008 Board meetings, the December 8th , 2008 Board meeting and all actions taken at the January 12, 2009 Board meeting was passed by the Board by a vote of six (6) FOR and two (2) (Jozsi, Sanchez) AGAINST with one (1) (Magherusan) ABSTENTION.

B. A **MOTION** by David Leneberg, duly seconded, that Helga Sanchez be removed without cause as President of the Shadow Run Homeowners Association, Inc. Board of Directors was passed by the Board by a vote of six (6) FOR and two (2) (Jozsi, Sanchez) AGAINST with one (1) (Magherusan) ABSTENTION.

C. A **MOTION** by Dave Leneberg , duly seconded, that the Board of Directors remove Helga Sanchez from the Shadow Run Homeowners Association, Inc. Board of Directors failed to pass by a vote of one (1) (Leneberg) FOR and seven (7) (Gibson, Greene, Jozsi, Magnuson, Petosky, Sanchez, St. Pearre) AGAINST with one (1) (Magherusan) ABSTENTION.

D. A **MOTION** by Dave Leneberg to remove Helga Sanchez from all committees of the Shadow Run Homeowners Association, Inc. failed to obtain a second.

E. A **MOTION** by Richard Gibson, duly seconded, that Dave Leneberg be elected President, Shadow Run Homeowners Association, Inc., was passed by the Board by a vote of six (6) FOR and two (2) (Jozsi, Sanchez) AGAINST with one (1) (Magherusan) ABSTENTION.

F. A **MOTION** by David Leneberg, duly seconded, that the Board of Directors engage the services of Frank Friscia, Attorney at Law with the firm of Meirose & Friscia, P.A. as Counsel to represent the Shadow Run Homeowners Association, Inc. in the action being brought against the Association by Helga Sanchez was passed by the Board by a vote of six (6) FOR and two (2) (Jozsi, Sanchez) AGAINST with one (1) (Magherusan) ABSTENTION.

IV. *ADJOURNMENT*

There being no further business, the meeting was adjourned at 7:46 pm.

Approved by the Board on March 16, 2009.