MINUTES, BOARD OF DIRECTORS SPECIAL MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
May 4, 2009

I. *CALL TO ORDER*

Special Board Meeting: Monday, May 4, 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.

II. *ROLL CALL* - Quorum Present

Members Present: Richard Gibson, Rose Lynne Greene, Celina Jozsi, Dave Leneberg, Janet Magnuson, James Petosky, Helga Sanchez and Caryn Magherusan

Members Not Present: Shirley St. Pearre.

III. *SPECIAL BUSINESS*

A. Architectural Matters

The Board approved the following Architectural requests:

1. 12917 Shadow Run New roof Shingles
2. 11219 Killearn Ct. Repaint Exterior
3. 11205 Balmoralfief Repaint Exterior
4. 12603 Silver Pine Relocate Black Aluminum Picket fence
5. 12103 Shadow Run Repaint Exterior

The Board disapproved the following Architectural requests:

1. 11312 Tralee Erect Metal Carport

B. A **MOTION** by James Petosky, duly seconded, *to declare null and void the proxy/ballots recently mailed to Shadow Run property owners "by order of the Board of Directors" and since this was not voted on by the Board , the following is recommended: a request for nominations should be posted at the entrances for 10 days; Proxy versus ballots should be re-mailed to be returned in separate envelopes of two (2) different colors; The annual meeting should be postponed until June to allow a orderly process and a). nominations should be accepted from the floor at the Annual meeting per the Shadow Run Bylaws, b) the unopened ballots should be counted by a Teller Committee appointed by the President as outlined in Roberts rules* failed to pass by a vote of three (3) FOR and five (5) (Gibson, Greene, Leneberg, Magnuson, Magherusan) AGAINST.

C. A **MOTION** by Richard Gibson, duly seconded, *that the actions of the property manager in sending out the annual Owner Meeting, 1st notice of Meeting and Solicitation of Board Members sent on March 6, 2009 and the 2nd Notice of Annual Membership Meeting along with the Agenda, proxy and information sheets sent on April 17, 2009 is hereby ratified and the ballot for the May 18, 2009 Annual Meting shall consist of those candidates who have submitted their name to the property manager on or before April 10, 2009 along with those nominated during the Annual Meeting from the floor* was passed by a vote of five (5) FOR and three (3) (Jozsi, Petosky, Sanchez) AGAINST.

IV. *ADJOURNMENT*

There being no further purpose, the meeting was adjourned at 8:16 pm

APPROVED BY THE BOARD ON MAY 18, 2009.