MINUTES, BOARD OF DIRECTORS MEETING
SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
APRIL 20, 2009

I. *CALL TO ORDER*

Regular Board Meeting: Monday, April 20, 2009 called to order at 7:00 pm by David Leneberg, President, at the Riverview Civic Center, 11020 Park Drive, Riverview, FL.

II. *ROLL CALL* - Quorum Present

Members Present: Richard Gibson, Celina Jozsi, Dave Leneberg, Janet Magnuson, James Petosky, Shirley St. Pearre and Helga Sanchez.
Members Not Present: Rose Lynne Greene and Caryn Magherusan

III. *PREVIOUS MINUTES*

On **MOTION** by Richard Gibson, duly seconded, and upon unanimous agreement, the Board waived the reading of the minutes of the February 16, 2009 meeting and approved the minutes as presented.

IV. *REPORTS OF COMMITTEES*

A. Common Areas: Richard Gibson reported on common area matters. Fifty-two plants have been replaced at a cost of $ 250 and a quote has been requested to clean up a downed tree on the boat ramp lot.
B. Newsletter/County Grants: Janet Magnuson provided a written report regarding the upcoming newsletter publication and the pending County grant for community clean up day. A check for $ 313 will be required to pay the bobcat operator for the community clean up day. County grant monies will reimburse the HOA for the bobcat costs. The Board authorized Ms. Magnuson's request to reimburse her for refreshments purchased for the clean-up event.
C. Financial: Dave Leneberg reported that since Caryn Magherusan would be late to the meeting, the financial report would be delayed until her arrival.
D. Legal: Dave Leneberg provided the Board a written report updating legal matters.

V. *ADJOURNMENT*

Despite being called out of order, members Petosky, Jozsi, and Sanchez refused to follow the agenda and commenced to disrupt the meeting with open discussion regarding the Sanchez vs. Shadow Run HOA Arbitration matter in the presence of the Petitioner and members of the community. Members Gibson and Magnuson advised the disrupting Directors that the legal matter should be discussed with the attorney. The Board approved a meeting with the Attorney regarding the Sanchez vs. Shadow Run matter. Directors Gibson, Magnuson, and Leneberg withdrew participation in the meeting. There no longer being a quorum, any and all actions taken thereafter are null and void and the meeting adjourned.

APPROVED BY THE BOARD, MAY 18, 2009.