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

I. *CALL TO ORDER*

Newly Elected Board of Directors Meeting: In accordance with Article V Section 6 of the Shadow Run Homeowners' Association By-Laws, a meeting of the newly elected Board of Directors was held Wednesday, May 20, 2009. The meeting was called to order at 7:05 PM by David Leneberg, President, at 11301 Loch Lomond, Riverview, FL.

II. *ROLL CALL* - Quorum Present

Members Present: Richard Gibson, Rose Lynne Greene, Dave Leneberg, Caryn Magherusan, Janet Magnuson, Heather Stiller and David DeVelder.
Members Not Present: Mike Kappaz and Carmen Henry.

III. *PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE*

Article V Section 6 provides that no notice shall be necessary for the first meeting of a newly elected Board of Directors.

IV. *NEW BUSINESS*

On **MOTION** by Richard Gibson, duly seconded, and upon unanimous agreement, the Board appointed David Leneberg as Board President.

On **MOTION** by David Leneberg, duly seconded, and upon unanimous agreement, the Board appointed Richard Gibson as Board Vice President.

On **MOTION** by David Leneberg, duly seconded, and upon unanimous agreement, the Board appointed Caryn Magherusan as Board Treasurer.

On **MOTION** by David Leneberg, duly seconded, and upon unanimous agreement, the Board appointed Heather Stiller as Board Secretary.

As a result of the adopted motions for appointing Officers of the Board of Directors, the signature cards at the bank will need to be updated to reflect the new Officer(s).

V. *ADJOURNMENT*

There being no further business, the meeting was adjourned at 7:25 PM.

Approved by the Board June 15, 2009