SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 24, 2010

I. *CALL TO ORDER*

Organizational Board Meeting: Monday, May 24, 2010 called to order pursuant to By-Laws at 8:22 pm by David Leneberg, Chairperson, at the residence of Richard and Rosalie Gibson, 11301 Loch Lomond Drive in the Shadow Run Subdivision, Riverview, Florida.

II. *ROLL CALL* - Quorum Present

Members Present: Dave Develder, Paul Duva, Richard Gibson, Rose Lynn Greene, David Leneberg, Janet Magnuson, Walter Seely and Heather Stiller
Member Not Present: Patricia Henry

III. *ELECTION OF OFFICERS*

On **MOTION** made, duly seconded, and upon unanimous agreement, **the** Board **appointed the following as officers of the Corporation: David Leneberg, President; Richard Gibson, Vice President; Heather Stiller, Secretary; Paul Duva, Treasurer.**

IV. *NEW BUSINESS*

On **MOTION** made, duly seconded, and upon unanimous agreement**, the Board appointed all officers as signatories on the various bank accounts and approved execution of appropriate banking resolutions to affect such.**

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:31 PM.

Approved by the Board on June 21, 2010