SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
Annual Membership Meeting
May 16, 2011

I. CALL TO ORDER
The Annual Membership Meeting of the Shadow Run Homeowners Association, Inc. was called to order by David Leneberg, Chairperson, on May 16, 2011 at 7:05 P.M. at the Riverview Civic Center, Riverview, Florida.

II. QUORUM
Total votes available: 366 (385 less 6 exempts, less 3 Association owned lots, less 10 not in good standing)

Members Present:	3	
Members Present by Proxy:	154	
Total Members Represented		157

The Proxies were confirmed by Inspectors of Election Fred Hendershot, Janice Hendershot, Jerry Dunn, Bobbie Dunn, and Chris Stiller who were all appointed by the membership. There being required 110 members for a quorum (30%), the Chairperson announced that a quorum was present.

III. PROOF OF NOTICE
The Manager reported that the first notice of meeting had been mailed to the membership on March 15, 2011 and the second notice on April 15, 2011.

IV. MINUTES
A. The membership was provided a copy of the minutes of the May 17, 2010 annual meeting. On motion made by Sam Greene, duly seconded, the membership waived the reading of the minutes and approved the minutes of the prior annual meeting as presented.

B. The membership was provided a copy of the minutes of the March 21, 2011 special budget meeting of the membership. On motion made by Carolyn Leneberg, duly seconded, the membership waived the reading of the minutes and approved the minutes of the 2011 special budget approval meeting minutes of the membership as presented.

V. REPORTS
A. Janet Magnuson, Newsletter & Events Chairperson, thanked volunteers and participants for their involvement in the recent community clean up day. The June newsletter is in production. The next newsletter is planned for August 2011.

B. Richard Gibson of the Common Grounds Committee thanked homeowner/Director Charles DelaRosa who donated his labor in the planting of flowering plants for the beautification of the entrances. Mr. DelaRosa will be reimbursed for the cost of the 16 knock out rose plants.

VI. ELECTION OF DIRECTORS

Nominations were opened from the floor. There being no nominations from the floor, on motion by San Greene, duly seconded, the membership agreed to close the nominations. It was announced that Yong In Kim withdrew his candidacy. Candidates were afforded the opportunity to address the membership. Upon tally of the ballots by Inspectors of Election Fred Hendershot, Janice Hendershot, Jerry Dunn, Bobbie Dunn and Chris Stiller, the nine candidates on the ballot receiving the most votes were elected to the available nine vacant seats. The elected directors are Charles DelaRosa, Dave Develder, Richard Gibson, Rose Lynn Greene, David Leneberg, Janet Magnuson, Joseph Don McCann, James Petosky, and Walter Seely.

VII. NEW BUSINESS

A. It was noted that during the recesses to certify proxies and count ballots, Jorge Calderon won the $ 50 raffle prize for attending the meeting and Low and Lillian Coney won the $ 50 raffle prize for returning a valid proxy by the April 30, 2011 deadline. Cash prizes were donated by Management. Refreshments were also served during the recesses.

B. Comments were taken from the floor. A resident was requested to submit complaints in writing. The membership discussed having only one yard sale a year, possibly in the fall months.

VIII. ADJOURNMENT

On motion by Heather Stiller, duly seconded, the membership agreed to adjourn the meeting at 8:13 P.M.

Approved by the Membership on May 21, 2012.