SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 21, 2012

I. *CALL TO ORDER*

Organizational Board Meeting: Monday, May 21, 2012 called to order at 7:50 PM by David Leneberg, Chairperson, at the Riverview Civic Center immediately following the annual members' meeting.

II. *ROLL CALL* - Quorum Present

Members Present: Charles DelaRosa, David Develder, Stan Klos, David Leneberg, Joseph Don McCann, Steve McDermott, Jim Petosky and Walter Seely

Members Not Present: Ron Dean

III. AD*JURNMENT*

With no action taken by the Board and on **MOTION** by Stan Klos, duly seconded by Jim Petosky, **the meeting was adjourned at 8:07 PM by the Board and will be rescheduled within the ten day period as provided for in the By-Laws.**

Approved by the Board on June 18, 2012