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

I. ***CALL TO ORDER***
Regular Board Meeting: Monday, May 21, 2012 called to order at 6:45 pm by David Leneberg, President, at the Riverview Civic Center, 11020 Park Drive, Riverview, Florida.

II. ***ROLL CALL*** - Quorum Present
Members Present: Charles DelaRosa, David DeVelder, Richard Gibson, Rose Lynn Greene, David Leneberg, Janet Magnuson, Don McCann, and Walter Seely.
Jim Petosky at 6:52 PM.
Members Not Present: None

III. ***APPROVAL OF MINUTES***
On **MOTION** made by Rose Lynne Greene, duly seconded by Janet Magnuson, the **Board unanimously agreed to waive the reading of the minutes of the April 16, 2012 regular Board Meeting and approve the minutes as presented.**

IV. ***COMMITTEE REPORTS***
01. Common Areas: Richard Gibson updated the Board regarding common area maintenance.

02. Newsletter Janet Magnuson provided a written report. The next newsletter will be mailed the first week of June. The deadline for the submission for the August newsletter will be July 15.

03. Mini-Grants: Janet Magnuson provided a written report and updated the Board on upcoming mini-grant opportunities. Mrs. Magnuson and the Board thanked the Hillsborough County Board of County Commissioners who approved funding for the recent community wide clean-up, all the volunteers and especially Board members who participated in the clean-up project.

04. Finance: Management previously provided Directors the financial report for the period ending April 30, 2012. Mr. McCann, Treasurer, requested clarification on three financial entries on the report.

V. ***MANAGEMENT REPORT***
01. Collections and Accounting: Management updated the Board on collection matters.

02. Open Deed Restriction Violations: Management provided a listing of open deed restriction violations for Board review and follow up.

VI. ***ARCHITECTURAL APPLICATIONS***
01. On **MOTION** by Richard Gibson, duly seconded by Rose Lynn Greene, t**he Board unanimously approved the replacement of a deteriorated wood fence with a six foot high, tan vinyl fence at the identical location of the existing fence at 11214 Leprechaun.**

02. On **MOTION** by Richard Gibson**,** duly seconded by Rose Lynn Greene, t**he Board unanimously approved the replacement of windows with same style hurricane rated windows at 12510 Wexford**

VII. ***UNFINISHED BUSINESS***

01. Revitalization of Documents: The Manager updated the Board on recent actions by the Organizing Committee to revitalize HOA documents pursuant to State Statutes.

VIII. ***NEW BUSINESS***

There was no new business.

IX. ***MEMBER COMMENTS ON AGENDA ITEMS***

There were no comments.

X. ***ADJURNMENT***

There being no further business, the meeting was adjourned at 7:00 PM.

Approved by the Board June 18, 2012