SHADOW RUN HOMEOWNERS' ASSOCIATION, INC.
SPECIAL MEMBERSHIP MEETING
REVITALIZATION OF DECLARATION
AUGUST 20, 2012

Minutes

A special meeting of the Shadow Run Homeowners Membership for the purpose of confirming the revitalization of the Declaration of Protective Covenants and Restrictions, Shadow Run – Unit One and Unit Two, pursuant to Chapter 720, Florida State Statutes, was called to order by James Petosky, Association President and Chairperson at 7:20 PM, August 20, 2012 at the Riverview Civic Center 11020 Park Drive, Riverview, Florida.

Management has on file Proof of Notice of Meeting to the membership.

There being 220 Members represented in person (4) or by proxy (216), a quorum was obtained.

Votes of the Membership were tallied by volunteer homeowners Harold Shawhan, Ben Lattimore and William Wilson. By a vote of 202 FOR, a sufficient majority of lot owners, and 18 AGAINST, revitalization of the Declaration was confirmed.

There being no further business, the meeting was adjourned at 7:55 PM.

Approved by the Membership on May 20, 2013