SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
Annual Membership Meeting
May 21, 2012

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 21, 2012 at 7:00 P.M. at the Riverview Civic Center, Riverview, Florida.

II. QUORUM
Total votes available: 376 (385 less 6 exempts, less 3 Association owned lots)

Members Present:	6	
Members Present by Proxy:	141	
Total Members Represented		147

The Proxies were confirmed by Inspectors of Election Fred Hendershot, Janice Hendershot, David Parks and Mandy Parks who were all unanimously appointed by the membership. There being required 113 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 20, 2012 and the second notice on April 20, 2012.

IV. MINUTES
A. The membership was provided copies of the minutes of the May 16, 2011 annual meeting. On motion made by Helga Sanchez, 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 copies of the minutes of the March 19, 2012 special budget meeting of the membership. On motion made by Steve McDermott, duly seconded, the membership waived the reading of the minutes and approved the minutes of the 2012 special budget approval meeting of the membership as presented.

V. REPORTS
There were no reports.

VI. ELECTION OF DIRECTORS
Nominations were opened from the floor. There being no nominations from the floor, on motion by David Develder, duly seconded, the membership agreed to close the nominations. Candidates were afforded the opportunity to address the membership. Upon tally of the ballots by Inspectors of Election Fred Hendershot, Janice Hendershot, David Parks and Mandy Parks, the nine candidates on the ballot were elected to the available nine vacant seats. The elected directors are Ron Dean, Charles DelaRosa, Dave Develder, Stan Klos, David Leneberg, Joseph Don McCann, Steve McDermott, James Petosky, and Walter Seely.

VII. NEW BUSINESS

A. It was noted that during the recesses to certify proxies and count ballots, Iris and Miguel Sanchez won the $ 50 raffle prize for attending the meeting and Boyd and Pamela Campbell won the $ 50 raffle prize for returning a valid proxy by the May 4, 2012 deadline. Cash prizes were donated by Management. Refreshments were also served during the recesses.

B. Comments were taken from the floor.

VIII. ADJOURNMENT

On motion by Rose Lynne Greene, duly seconded, the membership agreed to adjourn the meeting at 7:49 P.M.

Approved by the Membership on May 20, 2013.