# SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
# ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
# MEETING MINUTES
# May 25, 2012

## I. *CALL TO ORDER*

Organizational Board Meeting: Friday, May 25, 2012 called to order at 7:40 PM by Jim Petosky, Chairperson, at the private residence of Jim Petosky, 12115 Shadow Run Blvd., Riverview, Florida.

## II. *ROLL CALL* - Quorum Present

Members Present: Ron Dean, Charles DelaRosa, Stan Klos, David Leneberg, Joseph Don McCann, Steve McDermott, and Jim Petosky
Members Not Present: David Develder and Walter Seely

## III. *ELECTION OF OFFICERS AND APPOINTMENT OF ACCOUNT SIGNATORIES*

A. The following were appointed Corporate Officers: James Petosky, President; Stan Klos, Vice President; Joseph Don McCann, Treasurer; Ron Dean, Secretary.

B. The Board appointed all Officers as bank account signers.

## IV. AD*JURNMENT*

There being no further business, the meeting was adjourned at 7:50 PM.

**Approved by the Board on June 18, 2012**