SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
Annual Membership Meeting
May 20, 2013

I. CALL TO ORDER
The Annual Membership Meeting of the Shadow Run Homeowners Association, Inc. was called to order by James Petosky, Chairperson, on May 20, 2013 at 7:39 P.M. at the Riverview Civic Center, Riverview, Florida.

II. QUORUM
Total votes available: 368 (385, less 3 HOA owned, & less 14 in arrears over 90 days)

Members Present:	6	
Members Present by Proxy:	134	
Total Members Represented		140

The Proxies were confirmed by Inspectors of Election Fred Hendershot, Janice Hendershot, Judy Paes, and Wayne Simmons who were all unanimously appointed by the membership. There being required 111 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, 2013 and the second notice on April 19, 2013.

IV. MINUTES
A. The membership was provided copies of the minutes of the May 21, 2012 annual homeowners meeting. On motion made by Steve Cradic, 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 August 20, 2012 special meeting of the membership for the Revitalization of the Declaration. On motion made by Don McCann, duly seconded, the membership waived the reading of the minutes and approved the minutes of the special meeting of the membership as presented

C. The membership was provided copies of the minutes of the March 18, 2013 special budget meeting of the membership. On motion made by Walt Seely, duly seconded, the membership waived the reading of the minutes and approved the minutes of the 2013 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 made by Don McCann, duly seconded, the membership unanimously agreed to close the nominations. There being eight candidates for the nine open Director positions, on motion by Walt Seely, duly, seconded, the

membership on a vote of all For, except one (Petosky) Against, agreed to dispense with the tally of votes. Candidates seated were Ron Dean, Charles DelaRosa, Stan Klos, Joseph Don McCann, Steve McDermott, Dave Parker, James Petosky, and Walter Seely.

VII. NEW BUSINESS

A. It was noted that during the recesses to certify proxies, Eric Schultheis won the $ 50 raffle prize for attending the meeting and Shirley Redcay won the $ 50 raffle prize for returning a valid proxy by the May 10, 2013 deadline. Cash prizes were donated by Management. Refreshments were also served during the recesses.

B. Comments were taken from the floor. Member Dave Parker updated the Community on activities at the Boat Ramp, reporting that nuisance incidents have decreased since new no-trespassing signs have been posted. Jim Petosky updated the Community regarding recent area re-zoning including Tropical Acres and the members discussed concerns regarding such rezoning.

VIII. ADJOURNMENT

On motion by Steve Cradic, duly seconded, the membership agreed to adjourn the meeting at 8:15 P.M.

Approved by the Membership on May 19, 2014.