SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 20, 2013

I. *CALL TO ORDER*

Organizational Board Meeting: Monday, May 20, 2013 called to order at 8:18 PM by Jim Petosky, Chairperson, at the Riverview Civic Center, Riverview, Florida. The meeting was called to order immediately following the annual homeowners meeting.

II. *ROLL CALL* - Quorum Present

Members Present: Charles DelaRosa, Stan Klos, Joseph Don McCann, Steve McDermott, Dave Parker, Jim Petosky, and Walt Seely
Members Not Present: Ron Dean

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

A. The following were appointed unanimously as Corporate Officers: Stan Klos, President; Chuck DelaRosa, 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 8:27 PM.

Approved by the Board on June 17, 2013