SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
Annual Membership Meeting
May 19, 2014

I. CALL TO ORDER
The Annual Membership Meeting of the Shadow Run Homeowners Association, Inc. was called to order by Stan Klos, Chairperson, on May 19, 2014 at 7:41 P.M. at the Riverview Civic Center, Riverview, Florida.

II. QUORUM
Total votes available: 372 (385, less 3 HOA owned, & less 10 in arrears over 90 days)

Members Present:	45	
Members Present by Proxy:	187	
Total Members Represented		232

The Proxies were confirmed by Inspectors of Election William Cassidy, Richard Gibson, Rose Lynn Greene, Valerie Johnson, Celina Jozsi, Linda Lack, Bob McFail, and Ray Soriano who were all unanimously appointed by the membership. There being required 112 members for a quorum (30% of available), 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 18, 2014 and the second notice on April 18, 2014.

IV. MINUTES
A. The Manager, Ron Trowbridge, read the minutes of the May 20, 2013 annual homeowners meeting. On motion made by Carl Hassell, duly seconded, the membership unanimously approved the minutes of the prior annual meeting as presented.

B. The Manager read the minutes of the March 17, 2014 special budget meeting of the membership. On motion made by Scott Shive, duly seconded, the membership unanimously approved the minutes of the 2014 special budget approval meeting of the membership as presented.

V. REPORTS
Janet Magnuson provided for attachment to these minutes, a written report regarding the upcoming newsletter for the first week of June as well as the results of the recent Community Clean-up day. Janet is seeking volunteers for the installation along the dam of bike racks and dog waste stations obtained through a County grant.

VI. ELECTION OF DIRECTORS
Nominations were opened from the floor. There being no nominations from the floor, on motion made, duly seconded, the membership unanimously agreed to close the nominations. The Inspectors of Election tallied the votes. Candidates elected were Charles DelaRosa, David DeVelder, Robert Hagin, David Leneberg, Don McCann, Entienne Nortje, James Petosky, Helga Sanchez, and Seymie Wilkerson.

VII. NEW BUSINESS

There was no new Business.

VIII. ADJOURNMENT

On motion by Stan Klos, duly seconded, the membership agreed to adjourn the meeting at 9:00 P.M.

Approved by the Membership on May 18, 2015.