SHADOW RUN HOMEOWNERS ASSOCIATION, INC.
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 23, 2014

I. CALL TO ORDER

Organizational Board Meeting: Monday, May 23, 2014 called to order at 6:30 PM by Jim Petosky, Chairperson, at 12303 Shadow Run Blvd., Riverview, Florida. The meeting was called to order four days following the annual homeowners meeting.

II. ROLL CALL - Quorum Present

Members Present: Seymie Wilkerson, Helga Sanchez, David DeVelder, Jim Petosky, David Leneberg, Robert Hagin, Etienne Nortje, Charles Delarosa, Don McCann.

Members Not Present: 0

III. ELECTION OF OFFICERS AND APPOINTMENT OF ACCOUNT SIGNATORIES
The following were appointed unanimously as Corporate Officers: Seymie Wilkerson, President; Jim Petosky, Vice President; Helga Sanchez, Treasurer; David DeVelder, Secretary.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15 PM.

Approved by the Board on June 17, 2014.