Shadow Run Homeowners' Association, Inc.

Special Board of Directors Meeting
Meeting as the Management Company Transition Committee
Helga and Ben Sanchez home, 12917 Shadow Run Blvd.
December 22, 2015

I. Call to Order at 7:05PM Roll Call
Present: Seymie Wilkerson; Helga Sanchez; David DeVelder; Etienne (E T) Nortje; Dave Parker; James Petosky; Frank Weiri.
Absent: R. Hagin; David Leneberg
Quorum Established

II On a motion by David DeVelder,
Seconded by Frank directing Seymie Wilkerson, President and Chair of Board of Directors of Shadow Run Homeowners Association to Instruct our attorney to give 60 day notice of cancelation of our agreement with Associa management firm.
For: Seymie Wilkerson; Helga Sanchez; David DeVelder; Etienne (E T) Nortje; Dave Parker; James Petosky; Frank Weiri.
Motion passed.

III On a motion by J. Petosky,
Seconded by Seymie Wilkerson directing the board of directors to seek a member of the Shadow Run community who will be invited to participate in the interviews with selected company(ies) acting as new set of eyes to help the board make a quality decision on the replacement of management firm.
For: Seymie Wilkerson; Helga Sanchez; David DeVelder; Etienne (E T) Nortje; Dave Parker; James Petosky; Frank Weiri.
Motion passed.

IV Adjournment at 7:43