SHADOW RUN

Subdivision

Riverview, Florid•

Shadow Run Homeowners' Association, Inc.
Board of Directors Meeting
Approved Minutes
Riverview Civic Center
11020 Park Dr., Riverview, FL 33569
October 17th, 2016

a) Call to Order: 7:04pm

b) Roll Call/ Quorum Established- ET, Seymie, David D., Helga, Jim, David P. present. Frank arrived late

c) Approval of Meeting Minutes: September 2016 Board of Directors Meeting- David P. Seymie. 2nd
Helga- revision to add Halloween event on October 29th

d) Committee Chairpersons Reports

i. Finance/Treasurers Report – H. Sanchez
- Delinquency review and legal process discussion
- September financial, Helga request to have re-opened and corrections made
- Corrections by Associa to be handled by Friday, Oct 21st
- 2 ledger credits waiting for completion or verification through Associa
- Jim Petosky requested to discuss Associa's emergency check process

ii. Common Grounds – TBD
- Presented by Seymie, provide report for minutes
- ET waiting on quotes for CCTV system at entry points (value add for the community)

iii. Newsletter-S. Wilkerson
- Presented by Seymie, latest addition has been received. Posted to the website
- Info for next newsletter needs to be received by Nov. 21s

e) Management Reports
- Board packets agreed to be sent 5 business days prior to board meeting
- Financial report for prior month closing to be received by Board 5 business days before Board meeting.

f) Unfinished Business- None

g) New Business- None

h) ARC Applications- E. Nortje (refer to addendum)- None for this meeting

i) Property Owners- Agenda Items Only (3 minutes)- No discussion

j) Adjournment-8:05pm

k) Property Owners- Any Items (3 minutes) No discussion