Shadow Run Homeowners' Association, Inc.

SPECIAL MEMBERSHIP MEETING
MONDAY ~ MARCH 21, 2016 ~ 7:00 p.m.

Riverview Civic Center
11020 Park Drive
Riverview, FL 33569

MINUTES

The meeting called was called to order at 7:03 p.m. by President Seymie Wilkerson presiding.

Calling of Roll

Director – Seymie Wilkerson	**Director – Jim Petosky**
Director – David DeVelder	**Director – Frank Weiri**
Director - Helga Sanchez	**Director – Robert Hagin – absent with notice**
Director - Etienne Nortje	**Director – David Parker – absent with notice**

Proof of Notice of Mailing was dated February 26, 2016 by Kristen Johnson-Tallisch and notarized by Michelle M. Murray, Manager.
Notice adopted in accordance with the Bylaws of the Shadow Run Homeowners' Association, Inc. and executed by President, Seymie Wilkerson/ David DeVelder, Secretary and notarized by Michelle M. Murray, Manager.

Order of Business

Counting and certifying of Proxies performed by 4 homeowners.
97 proxies submitted; 116 members must be available in person or by proxy in order for the business of association to be conducted as per 720.306 of the Florida Statutes. Article VII, Section 6 of the Bylaws authorizes the suspension of voting rights for owners who have any monetary obligation to the Association. As of February 29, 2016, eighteen (18) accounts have been delinquent in the payment of Association dues and will not be counted towards the quorum requirements. This will effectively reduce the quorum requirements to **110** members.

Item I: Proposed Amendment to Declaration of Covenants 34.1.6.
82 In Favor
15 Opposed
Votes Needed for Amendment: 231. Accounts not included 18 which will reduce the votes needed to approve the Amendment to **213**. Limited Proxy valid for 90 days and meeting to be reconvened.

Item 2: Proposed Operating Budget for fiscal year 2016-2017.
94 In Favor
3 Opposed

Treasurer Helga Sanchez cited Article IV, Section 5 of the By-Laws that provide "Any member not present at the meeting may still vote by signing a copy of the Minutes within ten (10) days from the meeting, and same shall constitute the presence of such member for the purpose of validating all of the actions taken at said meeting and shall be counted as the quorum."

Adjournment – meeting was adjourned at 7:15 p.m.

Submitted By:

Michelle M. Murray, CMCA®, AMS™
Licensed Community Association Manager

Associa Gulf Coast, Inc.
Managing Agent for,
Shadow Run HOA

____06/02/2018_____
Secretary Date of approval