SHADOW RUN

Subdivision

Riverview, Florida

Shadow Run Homeowners' Association, Inc.
Board of Directors Meeting
Riverview Civic Center
11020 Park Dr.
Riverview, Fl. 33569
May 15, 2017
7:00 PM

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the membership. They do not contain discussion unless specifically requested to be made a part of the record.

I. CALL TO ORDER

Etienne Nortje called the Shadow Run Homeowners' Association, Inc. Board meeting to order at 8:45 PM on May 15, 2017, at the Riverview Civic Center, 11020 Park Dr., Riverview, FL 33569.

II. ROLL CALL/ QUORUM ESTABLISHED

Directors Present:	Directors Absent:	Staff Present:
Etienne "ET" Nortje	David Parker	Katt Sears, CAM
Seymie Wilkerson	Frank Weiri	Donna Rinaldo
Helga Sanchez		
David DeVelder		
Jim Petosky		

Quorum was present.

The Notice of the meeting was properly mailed and posted according to the documents and Florida Statutes

III. APPROVAL OF MEETING MINUTES: APRIL 17, 2017 BOARD OF DIRECTOR'S MEETING

Motion made by Seymie Wilkerson to approve the April 17, 2017 Board of Director's meeting minutes.
2nd by David DeVelder.
Motion passed.

IV. NEW BUSINESS-

A. Waiver of late fees:

a. **Motion made** by David DeVelder to extend the late fee from May 1st to May 31st. The payment becomes delinquent on June 10th.
2nd by Seymie Wilkerson.
Motion passed.

b. **Motion made** by Jim Petosky to postpone the late fee request for 11416 Donneymoor.
2nd by Seymie Wilkerson.
Motion passed.

c. **Motion made** by David DeVelder for the Association to waive $58.14 in interest and late fees , 3116 W. Ballast Point Blvd.
2nd by Helga Sanchez.
Motion passed.

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V. ADJOURNMENT

There being no more business to come before the Board, meeting adjourned at 9:02 PM.

Respectfully submitted for the Secretary,
Vanessa Lockwood

These minutes were approved on 06/19/2017.

Signed

Etienne Nortjé

Printed Name