Shadow Run Homeowners' Association, Inc.

ANNUAL MEMBERSHIP MEETING MINUTES
Riverview Civic Center
11020 Park Dr. Riverview, Fl. 33569
May 21, 2018
DRAFT (approval at next annual meeting)

I. DETERMINATION OF CHAIRMAN OF THE MEETING

Etienne "ET" Nortje as President presiding as chairman.
Etienne Nortje called the Shadow Run Homeowners' Association, Inc. Annual Membership meeting to order at 7:05 PM on May 21, 2018, at the Riverview Civic Center, 11020 Park Dr., Riverview, FL 33569.

II. CALLING OF THE ROLL AND CERTIFYING OF PROXIE-Quorum at 33%.

Total votes available: 374 (385, less 3 HOA owned, 1 exempt, & 7 in arrears over 90 days).

- Members present: 15 including the Board of Directors
- Members present by proxy: …
  - Total members represented 157; this number included the hold over proxies from the Special budget approval meeting March 19, 2018, which there was not a quorum.

The proxies were confirmed by inspectors of elections, Stephanie Folckemer, Billy Calhoun, Joelle Belcher and Gene Belcher who were all appointed by the Chairperson of the meeting. There being required 124 members for quorum (33% of available), the Chairperson announced that a quorum was present.

III. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

The manager reported that the first notice of meeting ad been mailed to the membership on March 2, 2018 and the second notice on April 23, 2018.

IV. READING AND DISPOSAL OF ANY UNAPPROVED MINUTES

a. **Motion made** by Seymie Wilkerson to approve the May 15, 2017 Annual membership meeting minutes, with corrections.
   2nd by Etienne "ET" Nortje
   Motion passed unanimous

V. APPOINTMENT OF INSPECTORS OF VOTING

NOMINATIONS AND ELECTION OF DIRECTORS

Nominations were opened from the floor. There being no nominations from the floor, on motion made duly seconded, the membership unanimously agreed to close the nominations. The inspectors of Election tallied the votes. Candidates elected were Lee Alexander, David DeVelder, Etienne "ET" Nortje, David Parker, Jim Petosky, Helga Sanchez, and Seymie Wilkerson. The two open positions will be apposed by the Board of Directors.

VI. REPORTS OF DIRECTORS, OFFICERS OR COMMITTEE

a. None at this time.

VII. GENERAL DISCUSSION

The general discussion was speeding thru-out the Community.

VIII. ADJOURNMENT

There being no more business to come before the membership, meeting adjourned at 8:02 PM.

Respectfully submitted for the Secretary,

Katt Sears, CMCA®, AMS®

These minutes were approved on _____.

_____

Signed

_____

Printed Name