SHADOW RUN

Subdivision

Riverview, Florida

Shadow Run Homeowners' Association, Inc.

ANNUAL MEMBERSHIP MEETING MINUTES
Riverview Civic Center
11020 Park Dr. Riverview, Fl. 33569
May 20, 2019

MINUTES

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 7:06 PM on May 20, 2019, at the Riverview Civic Center, 11020 Park Dr., Riverview, FL 33569.

II. CALLING OF THE ROLL AND CERTIFYING OF PROXIE-Quorum at 30%.

Total votes available: 377 (385, less 3 HOA owned, 1 exempt, & 4 in arrears over 90 days).

- Members present: 15 including the Board of Directors
- Members present by proxy: …
  - Total members represented 127; by proxy or in person proxies

The proxies were confirmed by inspectors of elections, Stephanie Folckemer, John Lindsay, Michelle Johnson, Janet Magnuson, Denise Cranmer, Ted Canmon, Michael McClary, Ashley Falvey who were all appointed by the Chairperson of the meeting. There being required 112 members for quorum (30% 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 had been mailed to the membership on February 11, 2019 and the second notice on April 23, 2019.

IV. READING AND DISPOSAL OF ANY UNAPPROVED MINUTES

a. **Motion made** by Seymie Wilkerson to approve the May 21, 2018 with amended Annual membership meeting minutes, with corrections of strike through of sentence that says (The two open positions will be appointed by Board of Directors)
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.

VI. Approval of the 2019-2020 budget

126 Votes to approve the 2019-2020 Budget by proxy

VII. GENERAL DISCUSSION

General discussion about insurance of HOA.

VIII. ADJOURNMENT

There being no more business to come before the membership, meeting adjourned at 8:03 PM.

Respectfully submitted for the Secretary,

Tanya Stewart, CAM

These minutes were approved on 19 Oct 2020.

Lee Alexander

Signed

Lee Alexander

Printed Name