SHADOW RUN HOMEOWNERS' ASSOCIATION, INC.
4131 Gunn Highway
Tampa, Florida 33618
(813) 936-4130

REVISED as of October 8, 2020

FINAL NOTICE OF ANNUAL MEMBERSHIP MEETING AND ELECTION

To All Members:
On October 19, 2020, at 7:00 P.M.,
Shadow Run Homeowner's Association, Inc.
will hold its 2020 Annual Meeting of the Membership.

The Annual Meeting of the Association will be held at the following:
Place: The Venue 11268 Boyette Road, Riverview, FL 33569
Date: October 19, 2020 Time: 7:00 P.M. Registration at 6:30 P.M.

The purpose of the Meeting is electing Directors, approval of the 2020/2021 budget, and such other business as may lawfully be conducted.

Article VII, Section 4 of the Bylaws requires the proposed fiscal year budget be approved or revised by a majority vote of the members present at the Annual Membership Meeting providing a quorum is available. Enclosed is an agenda, the proposed 2020/2021 operating budget and a Limited Proxy to establish a quorum. In accordance with Florida Statute 720.306(1)(a) a quorum of the membership (30%) must be present in person or by proxy at the meeting in order for the business of the association to be conducted. Therefore, it is **VERY IMPORTANT** that you complete the enclosed proxy and/or attend the meeting, if possible.

Please note the following information about PROXIES:
A proxy is for the purpose of appointing another person to represent your vote for you as you have indicated in the event that you might not be able to attend the meeting. Please vote, sign, date, and mail the enclosed proxy in the postage prepaid green envelope to the address above immediately, whether or not you plan to attend in person or email the proxy to tstewart@greenacre.com. This will ensure that we have the representation needed at the meeting and will avoid the possibility of any costly delays. If you appoint a proxy and later decide you will be able to attend the meeting in person, your proxy may be withdrawn by you so that you may vote in person.

The members may elect nine (9) directors to the Board of Directors for a term of one year. The following are nominees for election of members to the Board of Directors: Lee Ann Alexander, David Albaugh, David DeVelder, Ashley Falvey, Michael McClary, Etienne Nortje, David Parker, Lisa Tackus and Seymie Wilkerson. All have indicated a willingness to give of their time and talents on your behalf in accepting the nomination.

YOUR VOTE IS IMPORTANT SO PLEASE COMPLETE YOUR LIMITED PROXY AND MAIL TO THE ADDRESS ABOVE IMMEDIATELY. THIS WILL ALSO HELP ATTAIN A QUORUM IN ORDER TO CONDUCT BUSINESS. PLEASE ALSO COMPLETE THE ENCLOSED VOTER CERTIFICATE IF YOUR HOME IS OWNED BY MORE THAN ONE INDIVIDUAL OR A CORPORATION AND RETURN IT AS WELL.

Board of Directors October 8, 2020. **OVER**

SHADOW RUN HOMEOWNERS' ASSOCIATION, INC.

October 19, 2020

7:00 P.M.
Board Meeting

I. Calling of roll
II. New Business
- Number of Directors
- Filling of Vacancies

III. Adjournment

ANNUAL MEMBERSHIP MEETING
7:00 P.M.
A G E N D A

I. Determination of chairman of the meeting
II. Calling of the roll and certifying of proxies
III. Proof of notice of meeting or waiver of notice
IV. Reading and disposal of any unapproved minutes
V. Appointment of inspectors of voting
   A. Nominations and election of directors
   B. Approval of the 2020/2021 budget
VI. Reports of directors, officers or committees
VII. Rollover of surplus funds
VIII. Unfinished Business
IX. New Business
IX. Adjournment

Organizational Board of Directors Meeting
Immediately Following the Annual Meeting
A G E N D A

I. Calling of roll
II. Election of officers
III. Reading and disposal of any unapproved minutes
IV. Business
   A. Designation of signatories on association bank accounts
   B. Designation of liaison to manager and attorney
   C. Procedures for Board receipt of Board meeting information
   D. Limited authorities granted regarding emergency expenditures
   E. Responsibility of Meeting minutes
   F. Posting meeting notice
   G. Next meeting date
   H. Board member certification
V. Adjournment

LIMITED PROXY

The undersigned, owner(s) of (property address) _____ in **Shadow Run Homeowners' Association, Inc.,** appoints (Check one)

_____ a) the president of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy) as my proxyholder* to attend the meeting of the members of ***Shadow Run Homeowners' Association, Inc., held on October 19, 2020 at 7:00 p.m. at*** **The Venue 11268 Boyette Road, Riverview, FL 33569.** The proxyholder named above has the authority to represent and act for me to the same extent that I would if personally present, with power of substitution, except that my proxyholder's authority is limited as I have indicated below:

GENERAL POWERS (You may choose to grant general powers, limited powers or both. Check "General Powers" if you want your proxyholder to vote on other issues which might come up at the meeting and for which a limited proxy is not required).

_____ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a power may be used.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU THE OWNER MUST VOTE/INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS I HAVE INDICATED BELOW:

1. **2020/2021 Budget Approval:**
Vote to approve the Shadow Run HomeOwner's Association Operating Budget for Fiscal Year May 1, 2020 to April 30, 2021. This budget keeps the annual assessment at $200 per parcel.

_____ YES _____ NO

2. ***Election of Directors:***
Vote for no more than ***nine (9)*** candidates. **If you vote for more than *nine (9)* candidates, your vote will be invalid.**

___ Lee Ann Alexander ___ Ashley Falvey ___ David Parker

___ David Albaugh ___ Michael McClary ___ Lisa Tackus

___ David DeVelder ___ Etienne Nortje ___ Seymie Wilkerson

3. To avoid potential adverse tax consequences for the Association, should the surplus funds from the 2020 fiscal year budget be applied to the budget for the 2021 fiscal year, in accordance with IRS Revenue Ruling 70-604?

_____ ***YES*** _____ ***NO***

Dated: _____, 2020

_____
SIGNATURE(S) OF OWNER(S)

_____
PRINT ADDRESS

_____
SIGNATURE(S) OF OWNER(S)

_____
PRINT NAMES

*Failure to check either (a) or (b), or, if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the president of the Board of Directors as your proxyholder.

DO NOT COMPLETE THIS SECTION. This section is only to be filled in by the proxyholder if they wish to appoint a substitute proxyholder.

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

Dated: _____, 2020. _____
PROXYHOLDER

THIS PROXY IS REVOCABLE BY THE LOT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.