Shadow Run Homeowners' Association, Inc.
Board of Directors Meeting Minutes

The Venue
11268 Boyette Road
Riverview, FL 33569

OCTOBER 19, 2020

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

I. CALL TO ORDER
Lee Alexander called the Shadow Run Homeowners' Association, Inc. Board meeting to order at 7:00 PM on October 19, 2020.

II. ROLL CALL – NOTICE OF MEETING

Directors Present:	Directors Absent:	Staff Present:
Lee Alexander	Jim Petosky	Tanya Stewart
Etienne "ET" Nortje	Helga Sanchez(excused)	Janet MacNealy
Seymie Wilkerson		
David DeVelder		
Ashley Falvey		
David Parker		

Quorum was present.

The notice of meeting was posted as required by the documents and Florida statutes.

III. NEW BUSINESS

- **Number of Directors-**At the Sept 21, 2020 Board meeting, there was much discussion to the number of Directors. Lee Alexander clarified that the Board can have anywhere from 3 to 9 Directors, which aligns with the Shadow Run covenants. **Motion Made by: Seymie Wilkerson to ratify and approve that number of directors is nine (9). 2nd by David Develder. All in favor, motion passed.**
- **Filling of Vancacies-tabled**

IV. ADJOURNMENT
There being no further business to come before the Board, the meeting was adjourned at 7:03 p.m.

Respectfully submitted for the Secretary,

These minutes were approved on _____.

_____Printed_____