

<u>Shadow Run Homeowners' Association, Inc.</u> <u>Board of Directors Meeting Minutes</u> 9951 Balm Riverview Rd., Riverview, FL 33569 April 19, 2023

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 7:53 p.m. on April 19, 2023.

Staff Present: Angela Parker

II. <u>ROLL CALL – NOTICE OF MEETING</u>

Directors Present:	Directors Absent:
Lee Alexander	
Etienne Nortje	
David Tsang	
David Parker	
Lisa Tackus	
Seymie Wilkerson	
Jeanne Antolchick	
Michelle Pearson	
Ashley Falvey	

Quorum was present.

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

III. <u>ARC</u>

REQUESTS

1. 11302 Donneymoor - Fence

Motion made by Lee Alexander to approve the application for installation of a fence as presented. 2nd by Seymie Wilkerson. Discussion followed. Motion Passed, unanimous all in favor.

2. 11303 Donneymoor – Storage Building

Motion made by Lisa Tackus to approve the application for a storage building as presented. 2nd by Michelle Pearson. Motion Passed, unanimous all in favor.

3. 11202 Macombs – Fence

Motion made by Etienne Nortje to approve the application for installation of a fence as presented. 2^{nd} by Seymie Wilkerson. Motion Passed, unanimous all in favor.



4. 11901 Shadow Run – Fence & Pavers

Motion made by Etienne Nortje to approve the applications for installation of a fence and pavers as presented. 2nd by Lee Alexander. Motion Passed, unanimous all in favor.

5. 12303 Shadow Run- Garage Doors

Motion made by Lisa Tackus to approve the application for garage doors as presented. 2nd by Lee Alexander. Motion Passed, Seymie Wilkerson abstained.

6. 11918 Sugarberry- Screened Enclosure

Motion made by Etienne Nortje to approve the application for a screened enclosure as presented. **2nd** by David Parker. Motion Passed, unanimous all in favor.

7. 12203 Timberlake- Roof Replacement

Motion made by Etienne Nortje to approve the application for roof replacement as presented. 2^{nd} by Ashley Falvey. Motion Passed, unanimous all in favor.

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:06 p.m.

Respectfully submitted for the Secretary, These minutes were approved on ______.

Signed _____ Printed_____