

SHADOW RUN HOMEOWNERS' ASSOCIATION, INC.

ANNUAL MEMBERSHIP MEETING

April 25, 2024, 7:00 p.m.

AGENDA

- I. Call to Order, Calling of the roll, and Certifying of proxies
- II. Proof of notice of meeting or waiver of notice
- III. Reading and disposal of any unapproved minutes
- IV. Reports of Officers
- V. Reports of Committees
- VI. Election of Inspectors of Election (if needed)
- VII. Election of Directors (if needed)
- VIII. Unfinished Business
- IX. New Business
 - a. Review and Vote to approve 2024-2025 Budget
- X. Adjournment

Board of Directors Organizational Meeting Immediately Following the Annual Meeting

AGENDA

- 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 notices
 - G. Next meeting date
 - H. Board member certification
- V. Adjournment