



Shadow Run Homeowners' Association, Inc.

DRAFT COPY: RECONVENED ANNUAL MEMBERSHIP MEETING MINUTES
11305 Sandpine Rd., Riverview, FL 33569
July 20, 2022

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. DETERMINATION OF CHAIRMAN OF THE MEETING

Lee Alexander, President, and Chairperson, called the Shadow Run Homeowners' Association, Inc. Reconvened Annual Membership meeting to order at 7:03 PM on July 20, 2022, 11305 Sandpine Rd., Riverview, FL 33569.

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

A quorum was reached by proxy and/or in person for the reconvened annual meeting.

III. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE

The manager reported that the Notice of the Meeting was presented to the homeowners in accordance with the Florida Statute.

IV. APPOINTMENT OF INSPECTORS OF VOTING

David Tsang and Lisa Tackus were appointed by the Chairperson of the meeting to be the inspectors of the votes to approve the Amended and Restated Bylaws for Shadow Run Home Owner's Association, Inc.

V. CERTIFYING OF PROXIES

There are 385 Total Lots with 6 lots **not** eligible to vote for a total of 379 eligible lots. Out of the 379 eligible lots, there were 239 affirmative votes which equals 63%. The Amended and Restated Bylaws passed.

VI. ADJOURNMENT

There being no more business to come before the membership, the meeting was adjourned at 7:32 PM.

Respectfully submitted for the Secretary,

Angela Parker, Transcriptionist

These minutes were approved on _____.

Signed

Printed Name