



Shadow Run Homeowners' Association, Inc.
Board of Directors Budget Adoption Meeting Minutes
Via Zoom
March 22, 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 7:05 p.m. on March 22, 2023.

ROLL CALL – NOTICE OF MEETING

Directors Present:

Lee Alexander
Michelle Pearson
Ashley Falvey
Jeanne Antolchick
Lisa Tackus
David Tsang
Seymie Wilkerson
David Parker

Directors Absent (Excused):

Etienne Nortje

Staff Present:

Janet MacNealy, CAM

Guests:

Preston Davis
Daniel & Tina Stolley
Cathy Alexander
Jennifer Ettero
Nick Carreo

Quorum was present.

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

II. NEW BUSINESS

- Adopt the 2023/2024 Budget – Ashley Falvey reviewed the 2023 - 2024 budget noting the assessment will not be increased, as a retained revenue rollover line item has been added.

Motion made by Ashley Falvey to adopt the proposed 2023 - 2024 budget as reviewed and presented. Motion 2nd by Seymie Wilkerson. Motion Passed, unanimous all in favor.

III. PROPERTY OWNERS – Agenda Items (3 minutes)

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

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

Signed _____ Printed _____