

SHADOW RUN ASSOCIATION ANNUAL BOARD MEETING

Date: December 16th, 2020

Time: 9:am

Zoom Meeting

Agenda

Call to order: Call to order at 6:30pm by Julie

Roll call: pres. Julie Buckholz, vice pres. Fred Hitchcock, treas. Tammy Belknap, and sec. Deb Dursin

Proof of Notice of Meeting was available

Judy certified proxies and established a quorum

Manager's Report: Read by Judy and accepted by all

No Nominations from the floor so Judy and Fred counted the ballots for new board members, Marlene Rodrigues with most votes, then Deb Dursin. We had a tie with the other two candidates, Tammy Belknap and Ann Fite. We talked about having another mailing and election. At that time Tammy asked to speak. She said rather than go through all that she would withdraw from the election. We accepted her withdrawal and Ann was our third candidate.

Results of the on proxy voting was, No parking on roads, Roll over Monies to following year and do an audit at the end of the year

Meeting adjourned at 7:40pm by Julie, seconded by Fred, all were in favor

Board of Directors Organizational Meeting was immediately following.

Roll call Pres. Julie, Vice Pres, Fred, sec. Deb, Ann and Marlene

Called to order at 7:45pm

Election of officers: Pres. Julie, Vice pres. Fred, sec. Ann Fite, treas. Marlene Rodrigues, and trustee Deb Dursin.

Meeting adjourned at 7:55 pm

~~Discussion on:~~

~~Meeting adjourns~~