

SHADOW RUN COMMUNITY ASSOCIATION, INC.
Annual Board Meeting
Hudson Library – 12/16/2021 at 6:00PM

Call to order: 6:04 PM.

Barb motioned, Nancy 2nd. All were in favor.

Proof Of Notice of the Meeting – Mailer sent by AmeriTech sent to all residents in November.
Meeting Information posted on all community Bulletin Boards on 12/8/2021.

Certify Proxies & Establish Quorum

Proxies Certified by Janice Sofia AmeriTech Chair Person and Ann Murtagh functioning as Shadow Run Community Association, Inc. Secretary at this meeting.

Quorum Established – Board – Ann Murtagh, Nancy Murphy, Barb Przybyszewski present in person.

Quorum Established – Owners – 35 in person or by Proxy. 4 on Zoom.

Read or Waive Minutes of Last Members' Meeting – Reading of November Budget Meeting waived. Barb motioned, Nancy 2nd, all were in favor.

Call for Candidate Nominations from the Floor:

Julianna Buckholz – Nominated at the meeting and accepted.

Sue Navage – Running for the Board.

Barb Przybyszewski – Running for the Board

Nancy Murphy – Running for the Board

Several additional calls for candidates resulted in no additional volunteers or nominees. Andrea Coad called in on speaker volunteering since to serve on the board. Since a full board is 5, management, membership, and current board agreed to accept Andrea.

Barb motioned, Nancy 2nd, all were in favor.

Ballots were not cast since 5 homeowners were running or nominated and accepted for a 5 member board.

Meeting Adjourned: 6:16PM

Announcement & Seating of the New Board

Meeting Start Time: 6:17PM

Quorum – same as **Certify Proxies & Establish Quorum** above.

Chairperson – Janice Sofia – AmeriTech Management Company

President – Sue Navage – Nancy motioned, Barb 2nd, all were in favor

(727)215-6281 suelar@verizin.net

Vice President – Barb Przybyszewski – Nancy motioned, Sue 2nd, all were in favor

(727)422-6245 bxp42615@gmail.com

Secretary – Julianna Buckholz – Nancy motioned, Barb 2nd, all were in favor

(727)858-7669 juliannabuckholz@gmail.com

Treasurer – Nancy Murphy – Barb motioned, Sue 2nd, all were in favor

(614)783-8923 osubuxm@aol.com

Director – Andrea Coad – Barb motioned, Nancy 2nd, all were in favor

(727)514-1617 a.coad@yahoo.com

New Board was introduced to membership.

Meeting Adjourned: 6:23PM Barb motioned, Sue 2nd, all were in favor.