

**SHADOW RUN COMMUNITY ASSOCIATION, INC.**

**November 09, 2023**

**BUDGET MEETING MINUTES**

1. Meeting called to order: 5:20 p.m. by Andrew, Property Management Rep.
2. Quorum of Board Established: Sue Navage, Andrea Coad, Chris Engel, Laurie Oexler, Kathy D'Amico present in person
3. Approval of 2024 Budget: Budget amount adjusted to \$144.00 per month. Motion to approve by Sue Navage, 2nd by Chris Engel, All in favor
4. Adjournment: 6:00 p.m. Motion to adjourn by Sue Navage, 2nd by Chris Engel, All in favor

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**ANNUAL BOARD MEETING MINUTES**

1. Meeting called to order: 6:00 p.m. by Sue Navage, President
2. Proof of Notice of Meeting: Sue Navage queried: Was the notice posted prior to meeting? Response by Andrew George, YES. Notice mailed October 11, 2023.
3. Certifying of Proxies & Establish Quorum: 22 Total combined proxies and in person, Quorum established
4. Read or Waive Minutes of Last Board meeting: Motion to waive by Andrea Coad, 2nd By Chris Engel, All in favor
5. Call for Candidate Nominations from the floor: by Sue Navage; none received, Board appointed director's intent to run forms accepted: Laurie Oexler, Chris Engel, Kathy D'Amico
6. Close of Nominations: Andrea
7. New Business: Partial refund to resident of \$300.00 tow charge, plumber needed for Men's room, curb repair needed, pool in season April -October, sign to be ordered, additional parking spaces to be considered
8. Announcement of Seating of Board: Sue Navage, President; Andrea Coad, Vice Pres.- Secretary; Laurie Oexler, Treasurer; Chris Engel, Director; Kathy D'Amico, Director
8. Adjournment: 7:00 p.m. Motion to adjourn: Sue Navage, 2nd by Chris Engel, All In favor