

SHADOW RUN COMMUNITY ASSOCIATION, INC.
NOVEMBER 6, 2024 at CABANA
BUDGET MEETING MINUTES

1. Call to order: 5:35 p.m. by Sue Navage, President
2. Quorum of Board Established: Sue Navage, President; Andrea Coad, Vice President/Secretary; Laurie Oexler, Treasurer, Chris Engel, Director, Kathy D'Amico, Director in attendance

Discussion: Q & A: Admin/Office billing- HOA Paperwork, postage; website
Coupon billing - Bank processing and fees

Members voted on budget 26 yes, 6 no

3. Board Approval: Motion to approve 2025 budget by: Sue Navage, 2nd: Laurie Oexler, All in favor

Adjournment: Motion to adjourn by Sue Navage, 2nd by Laurie Oexler, All in favor
Time: 6:38 pm

SHADOW RUN COMMUNITY ASSOCIATION, INC.
NOVEMBER 6, 2024 at CABANA
ANNUAL MEETING MINUTES

1. Call to order: 6:38 by Sue Navage, President
2. Proof of Notice of Meeting: Notice of meeting mailed by Management 10-7-2024. Posted in community 11-4-2024.
3. Establish Quorum of Membership (25): 23 in person; 15 by proxy
4. Read or Waive Minutes: Motion to waive reading and approve August 8th minutes by Andrea Coad, 2nd: Laurie Oexler, All in favor
5. Nominations: No open positions on the Board at this time.
6. Homeowner comments:

Requests to change meeting time to 6:30 pm on same day of week for each meeting

7. Adjournment: motion to adjourn at 6:50 pm by: Melanie Daley 2nd: by Patrick Ballinger, All in favor

**SHADOW RUN COMMUNITY ASSOCIATION, INC.
NOVEMBER 6, 2024 at CABANA at 6:38pm
ORGANIZATIONAL MEETING MINUTES**

Quorum met: Susan Navage, Andrea Coad, Laurie Oexler, Chris Engel, Kathy D'Amico
In attendance

The officer positions agreed on by the Board are as follows:

Susan Navage, President

Andrea Coad, Vice President/Secretary

Laurie Oexler, Treasurer

Chris Engel, Director

Kathy D'Amico, Director

Meeting Adjourned: 6:39 pm

November 6, 2025 budget, annual, and organization meeting minutes approved by
Shadow Run Board of Directors on January 29th, 2025

Signed: *Andrea Coad 1-30-2025*