

**SHADOW RUN COMMUNITY ASSOCIATION, INC.
ANNUAL AND BUDGET MEETING NOTICE AND ELECTION OF DIRECTORS**

To All SHADOW RUN COMMUNITY ASSOCIATION, INC. Members,

The ANNUAL MEETING of SHADOW RUN COMMUNITY ASSOCIATION, INC. will be held at the following DATE, TIME and LOCATION:

- **DATE / TIME: Wednesday, November 6, 2024 at 5:30 PM**
- **LOCATION: Pool Cabana at Shadow Run Village
12500 Hollybrook Lane
Hudson, FL 34669**

Enclosed with this notice is the 2025 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2025 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

Nominations for Directors will be taken from the floor. All nominated persons must be present.

Agenda items are as follows:

Budget Meeting Agenda

- Call to Order
- Certify Quorum of the Board
- Board Approval of 2025 Annual Budget
- **Adjournment**

Annual Meeting Agenda

- Call to Order
- Proof of Notice of the Meeting
- Certifying of Proxies & Establish Quorum
- Read or Waive Minutes of Last Members' Meeting
Election of New Directors (5)
- Call for Candidate Nominations from the Floor
- Introduction of Candidates
- Close of Nominations
- Appointment of Persons to Assist in Counting Ballots
- Casting of Ballot
New Business
- Announcement & Seating of New Board
- Homeowner Comments
- **Adjournment**

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

The Organizational Meeting for the new Board will be held immediately following the Annual Meeting.

Mailed: October 4, 2024

BY ORDER OF THE BOARD OF DIRECTORS
MAGDA HATKA, LCAM

SHADOW RUN COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: Wednesday, November 6, 2024**
Immediately following the 5:30 PM Annual Membership Meeting

- **LOCATION: Pool Cabana at Shadow Run Village**
12500 Hollybrook Lane
Hudson, FL 34669

Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Appoint Officer Positions
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

Mailed: October 4, 2024

BY ORDER OF THE BOARD OF DIRECTORS
MAGDA HATKA, LCAM