

SHADOWOOD HOA
BOARD MEETING
November 3, 2023

Minutes of the Board Meeting for the Shadowood Homeowners Association, Homosassa, Florida.

I. CALL TO ORDER

Julie Maxwell called the meeting to order at 6:08 pm.

II. ROLL CALL and INTRODUCTION OF NEW MEMBERS

- Member roll call:
 - Julie Maxwell, Trish Scarcliff, Marc Grantham, Dana Cobb

III. SECRETARY REPORT

- No secretary report, secretary was not in attendance.

IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- Motion: Trish and Marc

V. TREASURER'S REPORT

- Dana provided financial report.
 - Operating: \$4,566.68
 - Money Market: \$30,447.15

VI. WELCOME COMMITTEE

- Trish provided welcoming committee report.
 - Presentation of forms for members to complete for Marc to add to website

VII. OLD BUSINESS

- Julie reported that all proxies for Amendments to Declarations of Restrictions were submitted to the attorney with all passing except Proxy Vote 1.

VIII. NEW BUSINESS

- Marc will add the votes that passed to the web page once officially recorded.
 - Motion: Dana and Trish
- Marc will add the following to the web page for residents to access:
 - Board member contacts
 - Link to Vanguard
 - New owner information form
 - RVCC flier
 - Motion: Trish and Dana
- Marc will be repaid for website start up \$136.08 and \$119.88 for a total of \$255.96
 - Motion: Dana and Trish
- Election needs for the 2024 Annual Meeting:

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- Representative to interface with the POA.
- ARCH chair
- Secretary
- VP
- Welcome committee chair
 - Motion: Trish and Marc

IX. NEXT MEETING DATE

- The next meeting will be the Annual Meeting, January 6th @ 11am.

The board meeting was adjourned at 7:47pm.