Shadowood Homeowners Association

ANNUAL MEETING

ANNUAL MEETING MINUTES

RVCC Meeting Hall

11450 W. Riverhaven Dr, Homosassa, FL 34448

 11am

**Call to Order** Julie Maxwell called the meeting to order @ 11:01am.

**Verification of Quorum** Dana Cobb verified that 25% quorum was achieved by mail in ballots, in person ballots and those in attendance.

**Introductions** Julie Maxwell introduced the Board of Directors and the Candidates running for the Board of Directors. Each Candidate was provided an opportunity to address those present.

**Review of Prior Year Minutes**Julie Maxwell addressed that last year’s meeting notes are not available as the quorum was not met.

**General Discussion**

• Membership in attendance were provided an opportunity to discuss concerns with the Board Members present. Accomplishments from 2023 were provided in the handout to all Members. Discussed possibility of ARC committee and Violation committee.

**Nominations from the Floor and Election Results** Julie Maxwell asked if there were any nominations from the floor. Below nominations from the floor, Nominations were closed. Motion by Kim Rodgers to accept the nominations as stated, Heather Colding seconded, unanimously approved.

* Pat Riddle
* Shelly Stickland
* Manuel “Skip” Vaccaro
* Dena McPherson

With 4 Director seats open for election, Pat Riddle, Shelly Stickland, Manuel Skip Vaccaro and Dena McPherson are elected to the Board of Directors serving a three year term.

**Financial Review** Dana Cobb reviewed the November 2023 financial statements. Assets: $40,490.60, Liabilities: $6,421.64, Delinquent Assessments: $30.00

**Adjournment** There being no further business, Julie Maxwell adjourned the meeting at 11:40am.

 Respectfully Submitted By:

Dana Cobb, Treasurer (Standing in for having no Secretary)

Association Legal Name