

Shadow Run HOA Board Special Meeting Minutes

July 29, 2024

The meeting was called to order at 6:30 PM.

Present at the meeting were Ray Szaller, Lynn Defenderfer, Joy Rich, and Judi Folga.

1. A motion was made by Joy Rich and seconded by Ray Szaller to remove Howard Rigg from the Association Board and the Presidency. The motion passed unanimously by a vote of 4 – 0.
2. A motion was made by Joy Rich and seconded by Judi Folga that Lynn Defenderfer be elected as Board President. The motion passed unanimously by a vote of 4 – 0.
3. A motion was made by Joy Rich and seconded by Judi Folga that John Schmidt be appointed to the Board to fill the remainder of Howard Rigg's term in accordance with the direction of the Membership indicating John would fill any Board vacancies that occurred before the next Board of Directors' election. The motion passed unanimously by a vote of 4 – 0.

The meeting was adjourned at 7:05 PM.