

Minutes

Shadow Run Townhome Association
Board of Directors Meeting
Wednesday, January 15, 2025, 2:00 PM

Members present: John Schmidt, Bart Gunter, Ally Wallace, Joy Rich, and Judi Folga

The meeting was called to order 2:00 PM.

Business Items:

1) Election of Officers/Assignment of Duties and Length of Board Members' Terms-

The following motion was made by Judi Folga and seconded by Bart Gunter:

- Joy Rich will serve as President and be appointed to a one-year Board term.
- Ally Wallace will serve as Secretary and be appointed to a three-year Board term.
- Bart Gunter will be appointed to a two-year Board term.
- John Schmidt will serve a one-year Board term.
- Judi Folga will serve a one-year Board term
- HOA Services will serve as Treasurer

The motion was approved unanimously.

2) Appointments to the Architectural Review Committee (ARC)-

The following motion was made by Judi Folga and seconded by Bart Gunter.

- The ARC shall consist of the following four members: John Schmidt, Judi Folga, Ally Wallace and Barry Rich.

The motion was approved unanimously.

The meeting was adjourned at 3:20 PM.