

**ANNUAL MEETING (PART II) OF
SHADOW RUN HOMEOWNERS ASSOCIATION**

Planned to be conducted virtually via Zoom

**10081 Banbury Avenue
Westminster, CA 92683**

August 5, 2020

1. **Registration.** Unfortunately, the Zoom meeting did not work correctly, so the meeting was convened at 7:30 at the basketball court.
2. **Call to Order.** A quorum of members was present.
3. **Approval of Minutes.** July 1, 2020
4. **Reports.**
 1. **President** – accomplishments over the previous year, review of existing committees.
 2. **Budget** - reviewed
5. **Open Forum.**
6. **Uncontested Election Results:** Renewal of incumbents: John Gaeta and Klaus Lehmann. Newly elected BOD members: Dienna Rogers and Jimmy Otsuka.
7. **Adjournment.**
8. **Organizational Meeting of any new committees arising from the open forum.** Neighborhood watch discussed and declined.
9. **Brief BOD meeting** to consider ACC applications - two requests approved: Ward to replace existing tiles and paint; Otsuka to paint.

Approved:

Date _____

Pat Nance

Sherrill Huebner

Board Members:

Term Ends

President	Pat Nance	10061 Northampton	714-418-1742	2021
Vice President	John Gaeta	10075 Sunn Circle	714-531-1632	2023
Treasurer	Klaus Lehmann	10117 Sunn Ave	714-906-6796 (c)	2023
Secretary	Sherrill Huebner	10161 Northampton	714-531-2132	2021
Common Area	Steve Peralta	10082 Banbury Ave	714-839-8216	2022
Pool Chairperson	John Gaeta	10075 Sunn Circle	714-493-9041 (c)	2023
	Pam Richards	10095 Sunn Circle	714-839-4698	2021
	Vivian Enos	15831 Norwich Cir	949-836-6961	2022
ACC Chairperson	Dienna Rogers	10139 Sunn Ave	714-775-0486	2023
	Jimmy Otsuka	15802 Norwich Circle	714-943-3101	2023