

**SHADOW RUN COMMUNITY ASSOCIATION, INC.  
NOVEMBER 12, 2025 at CABANA  
BUDGET MEETING MINUTES**

Call to order: 6:38 p.m. by Susan Navage

Motion by Susan Navage to appoint Magda Hatka of Ameritech as Chairperson. 2nd: Andrea Coad, All in favor

Certification of notice by Magda Hatka: Notice mailed by management 10/10/2025.  
Posted in community 11/09/2025

Establish Quorum of Board: Susan Navage, President, Chris Engel, Vice Pres., Andrea Coad, Treas./ Secretary in attendance

Establish Member Quorum of 25: not met.

Vote to rollover excess funds: passed by majority of attendance in person and by proxy.

Motion to approve budget by Chairperson, Magda Hatka; 2nd: Susan Navage, All in favor

Motion to adjourn 6:58 P.M by Susan Navage, 2nd: Andrea Coad, All in favor

**SHADOW RUN COMMUNITY ASSOCIATION, INC.  
NOVEMBER 12, 2025 at CABANA  
ANNUAL MEETING MINUTES**

Call to order: 7:00 p.m.

Appoint Chairperson of Meeting: Susan Navage

Proof of Notice of Meeting: Certification of notice by Magda Hatka: Notice mailed by management 10/10/2025. Posted in community 11/09/2025

Certification of Proxies and establish Quorum: Quorum (25) not met.

Elections and Board business such as adoption of the approved budget can not be conducted without meeting the quorum of members requirement.

Motion to adjourn meeting 7:10 p.m. by Susan Navage, 2nd: Chris Engel, All in favor