

**SHADOW BEND HOMEOWNER'S ASSOCIATION
ANNUAL MEETING
JUNE 5, 2019**

The Annual Meeting of the Shadow Bend Homeowners Association was called to order at 7:10 pm. Board members in attendance: Denise Kennedy, Praveen Padmanaban, Scott Pawlow, and Mitch Perelgut. Also present were Ms. Vass & Ms. Metz representing our management firm, Braeside Condominium Management Ltd, and several homeowners.

Ms. Vass verified Notice of Meeting was given as required and also announced there was a quorum for the meeting. Quorum requirement is 44 homeowners in attendance; 71 attended via proxy or in person.

The minutes from the June 6, 2018 Annual Meeting were approved as submitted.

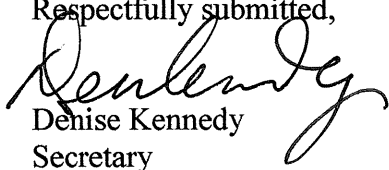
There being only 2 Board positions open and only 2 candidates, Ms. Kennedy & Mr. Pawlow were elected via acclamation each for 2 year terms.

There was no old business to come before the membership.

Following Ms. Vass's presentation of the IRS resolution, a motion was made, seconded, and approved by the membership, adopting the IRS Resolution (this motion relates to transfer of excess operating funds remaining at year-end to Reserves).

A motion was made, seconded and carried to adjourn the Annual Meeting.
The meeting was adjourned at 7:20 p.m.

Respectfully submitted,


Denise Kennedy
Secretary