

**SHADOW RUN DAM CORPORATION  
BOARD OF DIRECTORS MEETING  
MINUTES OF MEETING  
NOVEMBER 19, 2007**

**Meeting Called To Order** at 6:05 PM at Riverview Civic Center

**Present:** Wayne Simmons, President; Gene Porter; Tom Behrens; Yousuf Akhter; Scott Cutler; Mel McKinley

Minutes of the meeting of September 17, 2007 read and approved, as corrected. Tom is to post the corrected version on the website.

**Treasurer's Report:** A CD came up on November 16<sup>th</sup> to roll over by November 23, 2007, in the amount of \$52,000. Another CD came up for renewal September 2007. It was rolled over in the amount of \$27,000 + \$ 4,000 in additional funds @ 5%.

Taxes-Nothing owed either for State or Federal taxes. Returns were received from the account on November 19, 2007.

Bills to be paid:

Insurance renewal February 16, 2008

\$ 1,162 – Officers & Directors  
       505 – General Liability  
\$ 1,667

The Lake Doctor – Nov., Dec., & Jan. 2008

\$125 Tom moved; Mel seconded – motion carried to pay

Taxes \$28.18 [or \$27.05 if paid by 11/30/2007] Mel moved; Yousuf seconded; motion carried to pay.

Hamilton & Phillips, Accountants for preparation of tax returns and financial statement

\$340 – Mel moved; Scott seconded; motion carried to pay.

Motion to approve the Treasurer's Report by Mel; seconded by Gene; motion carried to approve the Report.

**Old Business:** The Emergency Action Plan needs to be updated. Tom is to contact Jim Otte, former Corporation Secretary to find out how he got the names, addresses, and phone numbers of people living in the downstream area of the dam.

Hillsborough County and State need an updated address for the Corporation.

We need to submit the changes to the Articles passed last election by the Members to the Board of County Commissioners. Mel to look into that. At the next election we need to submit to the members the By-Laws for approval,

Article II of the Articles of Incorporation needs to be corrected to revise references of dam ownership and assets.

**New Business:** We need a work party next month to clean up the weeds blocking the dam, possibly a Saturday morning in December.

Tom stepped down as Secretary and Wayne appointed Mel to the position – Approval moved by Tom Scot seconded – Motion carried

Tom moved to adjourn and Mel seconded – all approved.

Respectfully submitted,

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J. MEL McKINLEY  
Secretary