

PELICAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

THURSDAY, SEPTEMBER 20, 2018

MINUTES

1. Opening of the Meeting

Pursuant to call, the Organizational Meeting of the Board of Directors of the Pelican Bay Property Owners' Association, Inc. was held on **Thursday, September 20, 2018**, commencing at 9:10 o'clock AM at the North Myrtle Beach Public Library located at 910 1st Avenue South in North Myrtle Beach, South Carolina.

Director's Present: Mr. Bunky Ford, Mr. Glen Gunther; Mr. Gregory Nevitt and Ms. Debbie Sapliway.

Present from Ally Management, Inc.: Ms. Kelly Rambo

2. Waiver of Notice

It was noted that the meeting was scheduled via email for **Thursday, September 20, 2018**. Upon a motion duly made, seconded and approved, it was:

MOVED; that the notice of the meeting be waived, as the Thursday, September 20, 2018 meeting had been scheduled via email.

3. Election of Officers

The Board of Directors entered into a discussion regarding the current officers of the Board. It was noted that Mr. Thomas Hamrick resigned via email (Exhibit "A") after the Annual Members Meeting. The next highest percentage member vote was for Ms. Cherie Hardy and she was appointed to the Board by the remaining members. Following further discussion, upon a motion duly made, seconded and approved, it was:

MOVED; that the following officers be established:

President	Debbie Sapliway
Vice President	Glen Gunther
Treasurer	Bunky Ford
Secretary	Cherie Hardy
Member at Large	Gregory Nevitt

4. Unfinished / New Business

Architectural Review Committee Volunteer Appointment

A discussion regarding the committee members was entered. Upon conclusion it was moved that the committee members would be as follows:

Chairman
Volunteer
Volunteer
Volunteer
Volunteer

Carissa Ford
Jason Faulkner
James Boyers
Carson Hardy
Larry Willis

5. Adjournment

There being no further business to come before the meeting, the meeting was adjourned.

Meeting Commenced: 9:10 AM
Meeting Adjourned: 9:25 PM

Debbie Sapliway, Chairman

Kelly Rambo, Recording Secretary



Deborah Sapliway <jdsap4@gmail.com>

Pelican Bay Board

1 message

nancymc@sccoast.net <nancymc@sccoast.net>
To: John/Debbie Sapliway <jdsap4@gmail.com>

Wed, Sep 19, 2018 at 9:08 PM

September 19, 2018

To Whom It May Concern,

I regret to inform you that due to extenuating circumstances, I must resign from the board effective immediately.

Thank you,
Tommy Hamrick