

## Meeting Minute Notes

April 23, 2021

VIA GroupMe Virtual Meeting

The Pelican Bay POA received a letter from Nelson Mullins Riley & Scarborough LLP law firm, representing Palmetto Main Street Partners LLC (collectively, the “PMS Partners”) requesting the amount of \$22,269.14 pursuant to a Road Easement Agreement entered into by Pelican Bay POA and PMS Partners on February 26, 2015, in Deed Book 3717 at Page 1600 in the office of the Register of Deeds for Horry County, SC, allowing access to the Association and its’ members over a privately owned access road connecting the Pelican Bay subdivision to the Robert Edge Parkway. Pelican Bay POA has been earmarking \$3,000 annually in a specific fund dedicated to this agreement. PMS is in the process of preparing to resurface the road and is requesting the POA’s contribution amount be remitted to PMS Partners.

The Pelican Bay Board of Directors held a virtual meeting on Friday, April 23, 2021 to vote to disburse the funds to PMS per their request. The meeting was called to order virtually with all board members logged on. A motion was made and seconded to request payment from the designated account held by the POA to Palmetto Main Street Partners in the amount of \$22,269.14 to satisfy our agreement. The motion passed unanimously and the board will request Waccamaw Management to make the payment.

The virtual meeting was closed with no further business.