

## Fourth Quarter Meeting Minutes

November 9, 2023; 6:00 p.m.

### Boat Ramp Horseshoe

Thursday, November 9, 2023, Pelican Bay BOD held the fourth quarterly meeting, also known as the Annual Meeting for the community at the boat ramp horseshoe area in Pelican Bay. Present for the meeting were Brian Eckley, Krista Cooper, Matt Kuzdrall, Robert Woods, and Janet Paluch. Representatives from Waccamaw Management, Michelle Wypych and Sierra Dube were also present. Brian called the meeting to order at 6:11 p.m and introduced the board and the Waccamaw employees. Next he introduced the nominating committee of 2023 and announced the nominating committee members for 2024. Those members are Debbie Sapliway, Mike Craig, Jamie Bachelder, Glen Gunther, Shawn Scott, and Nancy Vetter. It was established that we had a quorum to hold the meeting at 64.7%.

Krista, the secretary, certified the proof of mailing. Matt made a motion and Woody seconded to approve the 2022 annual meeting minutes. Brian explained the process of the new election procedure that was approved by amendment. Three directors with the most votes cast will serve for 3 years and the fourth and fifth will serve for 1 year. The candidates running for the 2024 board were introduced and given the opportunity to say hello and offer any statements to the community. The candidates are: Krista Cooper, Tim Costner, Tim Ervin, Arthur Johnson, Matthew Kuzdrall, and Bob Sook. Robert Woods (Woody) accepted a nomination from the floor.

Krista made a motion and Janet seconded to close nominations from the floor. The motion passed. After the candidates were done with comments to the community members, a call was made for volunteers to count the votes with a Waccamaw representative. Debbie Sapliway, Nancy McCorkle, and Wendy Rogers volunteered to assist with counting the votes.

A huge thank you to Brenda Bostian was announced for donating some amazing polywood tables at our upper gazebo area. Her generosity will provide a place for families and friends to gather for meals, drinks, and fellowship. Thanks Brenda!

A question was posed about how long does it take for the ARC to respond to homeowner's emails. The ARC process was explained. Brian thanked everyone for the support he received during his term as President of the board. Thanks Brian for your time!

The tax resolution was introduced which basically states that any excess association income will be applied towards next years taxes. A motions was made by Eric Marlowe and seconded by Tom Scott to accept the tax resolution. The motion passed.

The floor was opened to homeowners for questions and concerns.

The votes counting was concluded and the results published to the community. Matt Kuzdrall, Krista Cooper, and Arthur Johnson were elected to serve a 2 year term. Bob Sook and Tim Ervin were elected to one year terms.

A motion was made by Matt and seconded by Tim Ervin to adjourn the meeting. The meeting was adjourned at 6:51 p.m.

Respectfully submitted,

BOD Secretary