## Virtual Meeting Minutes

March 6, 2024; via email

The Board held a virtual meeting via email on March 6, 2024 to vote to appoint a new board member to replace the position vacated by previous board member, Bob Sook. Tim Ervin, Arthur Johnson, Krista Cooper, and Matt Kuzdrall were all "present" on the email thread. Discussions were held via email for several days between the four board members regarding the two candidates who submitted applications of interest. The two candidates are Robert "Woody" Woods and Leonard Garbero. Tim Ervin made a motion to open a meeting and Matt Kuzdrall seconded the motion. The meeting was opened at 7:02 p.m. via email thread. Matt made a motion to appoint Robert "Woody" Woods to the board to fill the vacancy. Krista seconded the motion to appoint Robert "Woody" Woods to the board. AJ cast his vote for Leonard Garbero. Tim also voted for Leonard Garbero. The board had a split vote 2-2. It was then decided to put the decision on townsquare for the communities' input for the replacement on the board. Matt made a motion to close the meeting at 9:27 p.m. and Krista seconded the motion. The meeting was closed at 9:39 p.m.

Tim sent to Waccamaw Management on March 7, 2024 at 7:20 a.m. requesting that the 2-2 tie be put on Townsquare so the community could assist in breaking the tie. The deadline to respond is Thursday, March 14, 2024 by 5 p.m. Waccamaw stated that homeowners may respond with their votes either via email or a Townsquare message.

Respectfully submitted,

BOD Secretary Krista Cooper