

## The Minutes of the Special Meeting of the Board of Directors of Foxwood Hills Property Owners Association, Inc.

A special meeting of the board of directors of Foxwood Hills Property Owners Association, Inc. was held at 800 Hickory Trail, Westminster, SC 29693 on Saturday, the 12<sup>th</sup> day of October 2019.

1. The meeting was called to order by Greg Sheperd, board President at 8:00 AM. Mr. Sheperd led the Pledge of Allegiance.
2. Mr. Sheperd gave instructions to membership that no comments or questions would be allowed due to time restraints, but any questions and comments could be brought up at the Advisory Meeting, which would begin after the conclusion of the special meeting.
3. The following other directors were present: Russ Dukeman, Patrick Coates, Beth Patterson, Greg Lohman and Steve Moore. Also present was Louise Moisan, general manager.
4. Mr. Sheperd stated the purpose of the special meeting was to hear a proposal from Keith and Karen Green regarding the outsourcing of the restaurant to them and allowing it to be open to the general public.
5. Mr. Green addressed the board on his proposal and then entertained their questions.
6. Mr. Sheperd adjourned the meeting at 9:00 AM.

Recorded by:

*Kelly Sheperd*

Submitted by:

*Kelly Sheperd*

Approved by:

*Gregory B. Sheperd*