

**Board of Directors Meeting
October 20, 2018**

Attendees: Mark Howard (President), Steve Moore (Vice-President), Louise Moisan, Hans Grey, Beth Patterson, Kristie Martin (General Manager)

Absent: Kellye Rembert (Secretary), Shellie Huth

Property Owners Present: See attached sheet

Call to Order and Pledge of Allegiance: Meeting was called to order by Mark Howard, Board President, and Pledge of Allegiance recited at 9:00am at The Lodge at 800 Hickory Trail, Westminster, SC, 29693. Mark reminded the attendees of the required meeting decorum.

Approve September Board Meeting Minutes – Motion by Steve Moore, Hans Grey second, motion carried unanimously.

Review of September Financials– Louise Moisan

New Business

- TESI Q&A – Sam McCall, TESI provided information and took questions from the members and the Board.
- SCS Presentation – SCS's Ken Timpson, Mary Helen Settle and Peter Oh provided information on services being provided and took questions from the audience and the Board.
- Management Overview – Kristie Martin provided and general overview of accomplishments:
 - 10,061 visitors to the pool this year with 482 after Labor Day
 - Pierce vs. Foxwood Hills POA was moved to the Master of Equity court
 - Lodge hours have reverted to our fall/winter hours starting Monday, October 1st.
 - Security – 2 break-ins, 1 burglary, 1 alarm activation, 1 neighbor argument (September)
 - Interviews conducted for maintenance worker
- Action Items update – open action items were reviewed and discussed

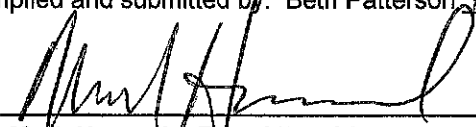
Advisory Session

The Board adjourned to Executive Session to discuss contract with SCS and legal issues

Respectfully compiled and submitted by: Beth Patterson



Approved by:



11/17/2018

Mark Howard – Board President