**Board of Directors Special Meeting**

**September 5, 2020 – 10am**

A special meeting of members of Foxwood Hills Property Owners Association, Inc. was held at 800 Hickory Trail, Westminster, SC 29693 on Saturday, the 5th day of September 2020.

1. The meeting was called to order by Greg Sheperd, board President and chairman of the meeting at 10:00 AM. Mr. Sheperd led the Pledge of Allegiance.
2. Mr. Sheperd gave instructions to membership that the sole purpose of the meeting was for the removal of 5 of the 7 current board members. They are Greg Sheperd, Greg Lohman, Patrick Coates, Kellye Rembert and Belinda Belvin. Mr. Sheperd advised the membership, that before discussion could occur, a motion must be made to remove the 5 directors.
3. Maria Stamey made a motion that up to 5 board members be removed from the board. They being Greg Sheperd, Greg Lohman, Patrick Coates, Kellye Rembert and Belinda Belvin. James Hall Seconded the motion.
4. There was discussion from the membership to both remove and keep the 5 board members. Each board member was then given an opportunity to state why they should not be removed from the board. Once discussion ended, the meeting was turned over to the chairperson of the voting inspection committee, Sandy Popivchak.
5. After the committee gathered all ballots and proxies, Mr. Sheperd temporarily adjourned the meeting until the committee was prepared to announce the results.
6. The meeting was readjourned at approximately 2:30 PM and the following results was announced by Voting Committee Chairperson, Sandy Popivchak.
	1. Greg Sheperd – For Removal 186; Against Removal 346
	2. Greg Lohman – For Removal 192; Against Removal 340
	3. Patrick Coates – For Removal 193; Against Removal 339
	4. Kellye Rembert – For Removal 181; Against Removal 350
	5. Belinda Belvin – For Removal 174; Against Removal 355
7. Mrs. Popivchak announced all 5 board members were voted to stay on the board.
8. Mr. Sheperd adjourned the meeting at approximately 2:45 PM.

Recorded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_