



800 Hickory Trail, Westminster, SC 29693

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**Board of Directors Meeting
August 22, 2020 Minutes**

1. Calling of meeting to order – Greg Sheperd, President
 - a. Pledge of Allegiance
 - b. Conduct of Meeting reminder
2. Review and Approval of Minutes – Kimberly Clark, Secretary
 - a. Regular Meeting – 05.16.2020
 - i. Minutes unanimously approved by Board
 - b. Special Meeting – 05.26.2020
 - i. Minutes unanimously approved by Board
 - c. Special Meeting – 06.26.2020
 - i. Minutes unanimously approved by Board
3. Treasurer's Report – Patrick Coates, Treasurer
 - a. Approval of Financials – July 2020
 - i. Financials unanimously approved by Board
 - b. 2018-2019 Audit Update
 - i. Audit completed and posted for membership information
 - c. 2019-2020 Audit Update
 - i. Audit on hold pending bankruptcy court approval
4. New Business
 - a. Facebook sites – Update by Beth Patterson
 - b. Hatteras title search for courtesy lots 36 and 37 – Update
 - i. Greg S. consulted with real estate attorney Tjay Bagwell – these lots can be listed with no title issues
 - c. Lot Swap Discussion (Panola Lot 163 for POA's Section F Lot 118)
 - i. Due to lack of interest by owner to move forward, this issue died
 - d. Golf Cart Usage (Penalties for unregistered and underage use)
 - i. Tabled until more information regarding SC laws obtained
 - e. Enforcement of SC golf cart laws on FWH roadways
 - i. Tabled until more information regarding SC laws obtained
 - f. Security Fines – Louise Moisan
 - i. Tabled until more information obtained
 - g. Kinston Liens
 - i. Motion made to place liens on pre-determined number of lots 2 or more years delinquent. Motion carried by the Board.
 - h. Budget Chair Appointee – Patrick Coates
 - i. Keith Cagle approved as Budget Committee Chair
5. Old Business
 - a. Chapter 11
 - i. Greg S. gave a brief update of progress with Chapter 11
 - b. Goodmanagement



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- i. Transition to Goodmanagement is moving along in a timely fashion
- c. Bylaws Committee Update - Belinda Belvin
 - i. Bylaws Committee continues to meet on a regular basis moving methodically through each section of the bylaws
- d. Key Card Locks – Update
 - i. Key card locks have been installed in Kinston. Distribution of key cards will be announced to property owners for organized pick up.
- e. Section Ambassadors – Update
 - i. Three section ambassadors have been named: Leila Vitale, Jason Axberg and Rick Laubenstein
- 6. Meeting adjourned and Board moved into Executive Session.

Submitted by: _____

Approved by: _____