

BRUNSWICK PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

ANNUAL MEMBERS' MEETING

MAY 8, 2024

MINUTES

The Annual Members' Meeting of Brunswick Plantation Property Owners Association, Inc. was held on Wednesday, May 8th, 2024, at The Brunswick House at 382 Brunswick Drive, Calabash, North Carolina.

I. OPENING OF THE MEETING

Board Vice President Richard Edwards called the meeting to order at 6:02 p.m. by welcoming all in attendance.

The Board of Directors was introduced as follows: Vice President Richard Edwards, Treasurer Karron Small, and Declarant Tripp Sloan. Also in attendance presenting Waccamaw Management were Association Manager Austin Holt and Jennifer Fertig, Recording Secretary.

Board Vice President Richard Edwards served as Chairperson.

II. MINUTES

A motion was made by Michael Fitzgerald, seconded by Don Haniquet and unanimously approved to accept the Annual Membership Meeting minutes of May 4, 2023. Motion Carries (Two members opposed)

III. EXAMINATION OF THE PROOF OF MAILING

Chairman Edwards asked Treasurer Small to examine the Proof of Mailing Notice of the 2024 Annual Members' Meeting. The Proof was examined and determined to be in accordance with the governing documents and will be filed with the official records of the meeting.

IV. 2023 YEAR END REPORT

Treasurer Karron Small gave a report on the financial status of Brunswick Plantation POA.

V. ELECTION RESULTS

There were two (2) seats on the Board of Directors to be elected, each for a two (2) year term, as the terms of Karron Small and Rich Edwards expired.

Austin Holt, Community Manager, reported the Association Voting results as follows:

Richard Edwards – Seven hundred and four (704)

Karron Small- Six hundred ninety-seven (697)

Robert Hunt –Six hundred and twelve (612)

MaryFrances Udasin-Two hundred eighty- four (284).

A motion to accept the election results was made by Joannie Miller, seconded by Nancy Smyka and unanimously approved, Motion carries.

Richard Edwards and Karron Small were elected to serve a two (2) year term each.

VI. TAX RESOLUTION

Austin Holt, Community Manager, stated the membership has voted on the election of the Tax Resolution to defer excess Association income from taxation by, in effect, returning the excess of Association income over Association Expenses to the following year's assessments. Association Voting reported Membership Votes for the Tax Resolution were One thousand one hundred and sixty- seven (1,167) and opposed was Four (4).

A Motion to accept the Tax Resolution was made by Joannie Miller, seconded by Don Haniquet and unanimously approved, Motion carries.

VII. ADJOURMENT

Upon a motion by Nancy Smyka, seconded by Kathy McGann and unanimously accepted, meeting was adjourned.

Approval: Richard Edwards, Board President

Date