

Litchfield Country Club POA, Inc
Annual Meeting Minutes
January 25, 2020

The Annual Meeting of the Members of the Litchfield Country Club Property Owners Association, Inc., was held on January 25, 2020 at the Club House at Litchfield Country Club, Pawleys Island, S. C.

Board Members Present: Ken Fetzner, Jerry Oakley, Bill Ringer, Ben Ward, Grant Anglemyer, Trish Mulligan and Jan Tate.

The meeting was called to order by The President, Jerry Oakley, at 10:00 AM. The President stated for the record that required notification of the meeting had been provided. Upon inquiry by The President, the Secretary certified that a quorum of the membership, either in person or by proxy, was present at the call.

Secretary Ward asked for a motion that reading of the minutes be waived and that the draft minutes be approved as submitted. There was a motion from the floor to that effect, and a second. Upon conducting a vote of the members, those in favor of the motion clearly prevailed with no opposition heard, and the Secretary announced the motion carried with no opposition heard, and the minutes were approved.

The President expressed a desire to be respectful of member's time and to keep the meeting brief and on topic. He proposed reordering the agenda to allow guest speakers to go before official POA business. Hearing no objections from the floor, the agenda was reordered.

The President recognized Honored Guests, South Carolina State Senator Stephen Goldfinch, South Carolina State Representative Lee Hewitt, and Georgetown County Council Chair, John Thomas. These three elected officials represent our area in the South Carolina Senate, The South Carolina House of Representatives and Georgetown County Council, respectively. Each made remarks and accepted questions from the membership. The questions were many and varied addressing current issues affecting our neighborhood, US Highway 17 safety, drainage issues, education reform, and growth in the Waccamaw Neck area.

The President recognized Lt. Jim Edwards with the Georgetown County Sheriff's Department who discussed school safety and crime in our neighborhood. The increased speed patrols in the neighborhood netted 32 speeding tickets in 2019. There were 28 incidents in the neighborhood in 2019. Only one major burglary was reported, the remaining crimes were domestic related or minor larceny.

Midway Fire Chief Doug Eggerman gave an introduction of the Midway Fire Department. They currently have 64 full time personal and respond to over 3000 service calls a year.

The President recognized Director Grant Anglemyer, Chair of the Nominating Committee, to present the Nominating Committee report. Chair Anglemyer advised that the corporate directors, in accord with the By Laws, had set the number of directors for the 2020 year at seven (7). Chair Anglemyer informed that there are two (2) directors currently in office whose terms expired at the end of 2019. Accordingly, to attain the full complement of seven (7) authorized directors, the membership needs to elect two (2) directors at today's meeting. The Nominating Committee placed into nomination the names of two (2)

incumbent directors who are seeking re-election, Directors Oakley and Director Mulligan. Chair Anglemyer then asked if there were any nominations from the floor. Hearing none, Chair Anglemyer asked if there was a motion that the nominations be closed, and the nominated slate be elected by acclamation. A motion to that effect was heard from the floor, followed by a second. Chair Anglemyer asked for a voice vote on the motion. The motion carried with no opposition heard.

The President recognized Treasurer Mulligan to deliver a financial report for 2019. Mulligan reported POA was in great shape financially and ended 2019 with a "net profit". It was noted that the Operating Statement for 2019, and the December 31, 2019, Balance Sheet were included in the handout packet given to members as they checked in for the meeting today.

Director Bill Ringer, Chair of the Block Captain Committee, reported on his roles and duties. He highlighted the success of starting the trash collection group discount program in 2019 with Bill Floyd Services.

Director Ken Fetzner, Chair of our Neighborhood Security, outlined how the Neighborhood Watch Patrols operate and invited any who are interested in volunteering to contact him. He also reminded members that most property crimes are crimes of opportunity and could easily be prevented by keeping garage doors closed and car doors locked. There was a comment from the audience concerning disappearing speed limit signs and Director Fetzner indicated he would look into the issue.

Director Ward, Chair of the Neighborhood Architectural Review, reported on growth in the neighborhood and reminded residents to have any construction project approved. He also discussed the streetlight program and answered several questions from the audience.

Director Anglemyer gave an update on the Spectrum program. We currently have 330 subscribers.

Director Tate, Chairs of Events, reported the Christmas social was a big success as was the food drive. She also mentioned the POA was looking to develop a website in 2020 to provide easier communication to residents. Audience question about when the Spring Social at Quigley's would be. Director Tate indicated a date had not been set yet.

The President presented two By-Laws Amendments for consideration. First proposed Amendment would modify Article III, Paragraph 5 to read "at least 10%" members present or by proxy to constitute a quorum. Second proposed amendment would add a paragraph to Article III, after paragraph 6 to become paragraph 7: "For any purposes within these ByLaws where the ByLaws call for a signature, or that an instrument or document be signed, an 'electronic or electronically transmitted signature' as defined by the Board of Directors shall satisfy the signature or signed requirement." Both amendments received motions for approval and seconds from the floor. Motions passed without objection.

The President recognized Eric Glosick, Golf Professional and Club Manager, of LCC. Mr. Glosick stated the holiday mixer was a great success. They had 40,000 rounds of golf at LCC last year, the 6th best in the Founder's group. The clubhouse is looking to host more monthly events for the neighborhood, 2nd Friday evening of the month is the usual date and comes with free apps and happy hour drink prices. Next monthly dinner is Feb 25th and will be a Marti Gras theme. Sunday Brunch is still popular and still only \$13.95. Daily Happy Hour specials from 4-7. The club had 15 new members and is currently offering a try

it free for three months program. Founder's Group is looking to roll out a nongolf social membership in 2020. Eric hopes to have several more evenings of night golf in 2020.

The President asked if there was any additional business from the floor. Hearing none, The President asked for a motion to adjourn. A motion to that effect, and a second, was heard from the floor. Upon vote called by The President the motion carried with no opposition heard.

The meeting was declared adjourned at 11:44 AM.

Respectfully submitted,
Benjamin Ward, Secretary

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