

Litchfield Country Club POA, Inc
Annual Meeting Minutes
January 15, 2022

The Annual Meeting of the Members of the Litchfield Country Club Property Owners Association, Inc., was held on January 15, 2022 at the Club House at Litchfield Country Club, Pawleys Island, S. C.

Board Members Present: Ken Fetzner, Jerry Oakley, Bill Ringer, Grant Anglemyer, Trish Mulligan and Margaret Lamb.

The meeting was called to order by President Oakley, at 10:30 AM. Upon request of the President, Secretary Anglemyer verified that a quorum of members, either in person or represented by proxy, was in attendance.

Upon request of The President, Secretary Anglemyer verified that required notice had been given to the membership of this annual meeting.

President Oakley noted for the record that no annual meeting was held in 2021 due to the CoVid Pandemic emergency situation, so the minutes “from the last meeting” are the draft minutes from the Annual Meeting January 25, 2020, and that those minutes had been published on the web site. President Oakley asked if there was a motion to waive reading of the subject minutes and approve the minutes as submitted. There was a motion from the floor, followed by a second. President Oakley asked for discussion, and hearing none called the question. Those in favor of the motion were asked to raise their hand, and then any opposed were asked to do likewise. All hands raised were in favor, none opposed. The President advised that all those members represented by proxy would vote with the majority in favor of the motion. Motion carried by unanimous vote.

The President noted for the record that the next item of business was election of directors and that, as there was no annual meeting conducted in 2021, we would be electing 2 “cycles” of directors. First, 2 directors for terms ending December 31, 2023, then 3 directors for terms ending December 31, 2024. The President then introduced Trish Mulligan, Chair of The Nominating Committee.

Treasurer Mulligan stated for the record that the nominating committee consisted of herself, President Oakley, and Brad Carver.

Treasurer Mulligan further advised that the 2 directors to be elected for terms ending December 31, 2023, are the positions currently held by Bill Ringer and Julie Noie. Treasurer Mulligan stated that both had indicated their willingness to continue to serve, and that the nominating committee would hereby place those 2 names in nomination for election to the 2 positions for terms ending December 31, 2023.

President Oakley asked if there were further nominations from the floor. Hearing none, President Oakley asked if there was a motion to close the nominations and declare the 2 nominees elected. A motion to that effect was heard, along with multiple seconds. President Oakley asked if there was discussion, and hearing none called the question. Those in favor of the motion were asked to raise their hand, then any opposed asked to do likewise. All hands raised were in favor of the motion, none

opposed. The President stated that all those members represented by proxy would vote with the majority in favor of the motion. Motion passed unanimously.

Treasurer Mulligan advised that the 3 directors to be elected for terms ending December 31, 2024, are the positions currently held by Grant Anglemyer, Margaret Lamb and Ken Fetzner Treasurer Mulligan stated that all 3 had indicated their willingness to continue to serve, and that the nominating committee would hereby place those 3 names in nomination for election to the 3 positions for terms ending December 31, 2024.

President Oakley asked if there were further nominations from the floor. Hearing none, President Oakley asked if there was a motion to close the nominations and declare the 3 nominees elected. A motion to that effect was heard, along with multiple seconds. President Oakley asked if there was discussion, and hearing none called the question. Those in favor of the motion were asked to raise their hand, then any opposed asked to do likewise. All hands raised were in favor of the motion, none opposed. The President stated that all those members represented by proxy would vote with the majority in favor of the motion. Motion passed unanimously.

President Oakley advised that the “business” matters were now concluded and the floor was open for questions and comments.

Lt Jim Edwards, our liaison with GCSO, was present and reported the 2021 “statistics” for the LCC Community. Lt Edwards reported incidents of property crimes were down in 2021, good news. He also reported that GCSO officers has issued 99 citations for vehicle speeding in in the LCC Neighborhood 2021. It was noted that the POA plans to continue “hiring” off-duty deputies to patrol our streets, and hopefully increase the number of “shifts” as GCSO has officers available. There was a lively discussion of the subject of neighborhood vehicle speeding and President Oakley provided a “background” summary of efforts undertaken by the POA to mitigate the problem and things which are being considered for the future.

There were also questions and comments about noise created by barking dogs, flooding and drainage issues, and needed maintenance for the entranceway.

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. Absent any opposition, The President declared the meeting adjourned at 11:31 AM.

Respectfully submitted,
Grant Anglemyer, Secretary

Draft minutes will be submitted for approval at the Annual General Membership meeting to be held on a Saturday to be determined in January, 2023.