

Litchfield Country Club POA, Inc
Annual Meeting Minutes
January 07, 2023

The Annual Meeting of the Members of the Litchfield Country Club Property Owners Association, Inc., was held on January 07, 2023 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, Margaret Lamb and Robin Agnew.

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 present. There were 60 attending in person and 41 represented by proxy.

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

President Oakley asked if there was a motion to waive reading of the minutes from the January 15, 2022, meeting 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 signify by saying AYE, and then any opposed were asked to signify by saying NAY. No opposition was heard. The President advised that those members represented by proxy would vote with the majority in favor of the motion. Motion carried by unanimous vote.

The President introduced Grant Anglemyer, Chair of the Nominating Committee.

Chair Anglemyer stated for the record that the nominating committee consisted of himself, Ken Fetzner, and Brad Carver.

Chair Anglemyer further advised that the 2 directors to be elected for 3 year terms ending December 31, 2025, are the positions currently held by Trish Mulligan and Jerry Oakley. Chair Anglemyer 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, 2025.

Chair Anglemyer asked if there were further nominations from the floor. Hearing none, Chair Anglemyer asked if there was a motion to close the nominations and declare the 2 nominees elected. A motion to that effect was heard from the floor, along with multiple seconds. Chair Anglemyer asked if there was discussion, and hearing none called the question. Those in favor of the motion were asked to say AYE, then any opposed asked to say NAY. No opposition was heard. As Designee, Chair Anglemyer voted all members represented by proxy in favor of the motion. Motion passed unanimously..

President Oakley advised that the "business" matters were now concluded and we would move to introduction of guests.

Member Julie Noie introduced Chief Brendon McLellan, new Chief of Midway Fire Rescue. Chief McLennan provided useful information about the operations of MFR and answered several questions from the floor. Of particular interest was the CPR training classes offered by MFR.

Director Ken Fetzner introduced Sgt. Chuck Weaver, our liaison officer with GCSO. Sgt Weaver provided the summary for 2022 of the calls for service coming to GCSO from LCC. Sgt Weaver also provided useful information about GCSO operations and answered multiple questions from the floor.

President Oakley introduced Eric Glosick, General Manager of the Litchfield Country Club and Golf course. Mr. Glosick provided useful information on a number of subject and answered multiple questions from the floor.

President Oakley, with support of other directors, fielded several questions from the floor. There were questions about the possibility of a swimming pool being available for use by LCCPOA Members, about the possibility of installation of sanitary sewer, about the landscaping situation at the entryway, about plans to improve the intersections with US17, about the applicability and administration of the deed covenants, about the possibility of installation of a walking path along Hawthorn near the intersection with King's River Road, among others.

At the end of the discussions, 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 11:36 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, 2024.