

LITCHFIELD BY THE SEA COMMUNITY ASSOCIATION, INC. ORGANIZATIONAL MEETING

Saturday, June 15, 2019

Pursuant to call, an Organizational Meeting of the Board of Directors of The Litchfield by the Sea Community Association, Inc. was held on Saturday, June 15, 2019 at 11:40 a.m. at the Waccamaw Neck Library located in Pawleys Island, South Carolina.

BOARD MEMBERS IN ATTENDANCE

Bob Postiglione Vic Figlar Carroll Player
Daisy Davis Virginia Paccadolmi Tom Leis

Wayne Flowers Scott Manhoff - Absent Royce King - Absent

WACCAMAW MANAGEMENT

Press Courtney, President, Waccamaw Management Lisa Hergenrother, Community Association Manager

CALL TO ORDER

Mr. Courtney called the meeting to order at 11:40 a.m. and a quorum was established.

APPOINTMENT OF OFFICERS

Upon a Motion by Mr. Leis, seconded by Mr. Player, and approved with no objections, it was:

MOVED: To approve the slate of officers as it was before and approve the appointment of Vic Figlar as Vice-President.

<u>ADJOURNMENT</u>

With no further business to come before the Board, and upon a Motion by Mr. Leis, seconded by Mr. Player, and approved with no objections, the meeting was adjourned at 11:50 a.m.

Bob Postiglione, President

Daisy Davis, Secretary