

LITCHFIELD BY THE SEA COMMUNITY ASSOCIATION, INC. SPECIAL MEETING OF ANNUAL MEMBERS' MEETING

Saturday, June 25, 2022

Pursuant to call, the Special Meeting of the Annual Members' Meeting of Litchfield By The Sea Community Association, Inc. was held on Saturday, June 25, 2022 commencing at 11:20 a.m. following the annual Meeting at Inlet Square Mall, Murrells Inlet, South Carolina.

BOARD MEMBERS IN ATTENDANCE

Bob Postiglione, President
Dr. Vic Figlar , Vice-
President Scott Manhoff,
Secretary Bruce Allan,
Director
Bob Gilman, Director
Larry Ferguson,
Director Wayne
Flowers, Director

WACCAMAW MANAGEMENT

Lisa Hergenrother, Community Association
Manager Amanda Karchner, Community Specialist

CALL TO ORDER

Mr. Postiglione called the meeting to order at 11:20 a.m. and a quorum was established to hold this meeting. This meeting was required to vote on the amendments presented in the Annual Meeting Notice. In accordance with the governing documents, this meeting requires a 60 percent quorum. The quorum for this Special Meeting was 61.78 percent, so the 60% threshold was met. Of the 61.78 percent, 91.21 voted in favor of the amendment and the amendments were approved.

A brief discussion of issues followed.

ADJOURMENT

Meeting was adjourned at 11:28 a.m.

Bob Postiglione, President

Scott Manhoff, Secretary