

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

Saturday, October 10, 2020

Pursuant to call, the Special Meeting of the Annual Members' Meeting of Litchfield By The Sea Community Association, Inc. was held on Saturday, October 10, 2020 commencing at 10:35 a.m. following the annual Meeting via GoToMeeting video conferencing at the Waccamaw Management office, located in Pawley's Island, South Carolina.

BOARD MEMBERS IN ATTENDANCE

Bob Postiglione, President
Vic Figlar, Vice President
John Bartha, Secretary - Absent
Carroll Player, Treasurer
Royce King, Director - Absent
Virginia Paccodolmi, Director
Scott Manhoff, Director
Wayne Flowers, Director - Absent
Bob Gilman, Director

WACCAMAW MANAGEMENT

Lisa Hergenrother, Community Association Manager
Kailey Mann, Community Specialist

CALL TO ORDER

Mr. Postiglione called the meeting to order at 10:35 a.m. and a quorum was established.

ELECTION OF OFFICERS

MSUC – The election of officers are as followed:

Bob Postiglione, President
Vic Figlar, Vice President
Virginia Paccodolmi, Secretary
Carroll Player, Treasurer
Royce King, Director
John Bartha, Director
Scott Manhoff, Director
Wayne Flowers, Director
Bob Gilman, Director

ADJOURNMENT

**Upon a Motion from Dr. Player and seconded by Mr. Manhoff, all agreed,
and the meeting was adjourned at 10:42 a.m**

Bob Postiglione
President

Virginia Paccadolmi
Secretary