

Association of Landowners of Port Royal Plantation, Inc.
BOARD OF DIRECTORS MINUTES
Wednesday, June 15, 2022 • Beach House and Zoom Teleconference Video

Called to order at 1:32 pm by President Carl Nelson

BOARD MEMBERS PRESENT:

- | | |
|--------------------------------|----------------------|
| 1. Carl Nelson, President | 6. Clifford Kenneck |
| 2. Mark Prince, Vice President | 7. Tom Korzik |
| 3. Robert Turner, Treasurer | 8. Martha Lake |
| 4. Kelly Elliott, Secretary | 9. Bernie McGarrigle |
| 5. Robert DeRose | 10. Steven Sigalow |

Terry Herron and Robert McClune were excused from the meeting.

OPEN FORUM: 3 minutes

President Carl Nelson opened the floor for open forum, but since no one had a comment to provide, it was then closed.

QUORUM CERTIFIED – Kelly Elliott, Secretary

APPROVAL OF BOARD MEETING MINUTES:

MOTION: Approve the May 18, 2022 Board Meeting minutes.

MOTION BY: Mark Prince SECONDED BY: Steven Sigalow

Vote: 9 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

FINANCIAL REPORT:

Robert Turner referenced the May 2022 financial reports provided in the board packet.

MOTION TO: Approve the May 2022 financial report.

MOTION BY: Tom Korzik SECONDED BY: Robert Turner

Vote: 9 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

MANAGERS REPORT:

Lance Pyle summarized the written report provided in the board packet. Regarding Maintenance, Lance summarized the progress of the paving on Ensis, the repair of the pipe on the corner of Tabby and Outpost with Hargray agreeing to reimburse for the work, the repair of the sinkhole at 10 Outpost Lane, the repair of the sinkhole at the intersection of Coggins and Clubhouse Drive, the two architectural quotes for the new maintenance building, the anticipation of a reimbursement from the Town of HHI to the Association for the work on Ensis by the end of 2022 and a potential landowner program for cleaning their driveway pipes.

Regarding Administration, Lance congratulated Jeff Markle for receiving his designation of Certified Manager of Community Associations (CMCA), spoke of the success of the Memorial Day 5k Run & Walk, and the noted progress in planning and preparation for hurricane season.

Lance also gave the results of the Pickleball Sound Test conducted on May 25 and recommended that the Board consider implementing the following restricted hours for pickleball: Play to be allowed from 8:00 am to 9:00 pm. The Association would also provide a list of recommended pickleball paddles for sound reduction. After discussion, the Board decided to present the recommendation in the July 2022 Trident for further communication to and feedback from landowners before putting it to a vote.

UNFINISHED BUSINESS:

1. Social Committee – Chair Appointment

MOTION TO: Appoint Martha Lake as the Chairperson of the new Social Committee.

MOTION BY: Carl Nelson SECONDED BY: Steven Sigalow

Vote: 9 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

MOTION TO: Adjourn to Executive Session

MOTION BY: Robert Turner SECONDED BY: Martha Lake

Vote: 9 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

EXECUTIVE SESSION

Budgeting and related items were addressed briefly.

MOTION TO: Exit Executive Session and Return to Regular Session

MOTION BY: Steven Sigalow SECONDED BY: Robert Turner

Vote: 9 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

Adjourn Meeting:

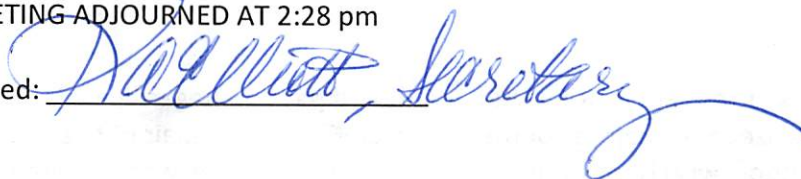
MOTION TO: Adjourn the meeting.

MOTION BY: Stephen Sigalow SECONDED BY: Mark Prince

Vote: 9 approved, 0 opposed

APPROVED: X NOT APPROVED: _____ TABLED: _____ DIED: _____

MEETING ADJOURNED AT 2:28 pm

Signed:  Secretary