

**Association of Landowners of Port Royal Plantation, Inc.**

**BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday, March 25, 2020 • Zoom Teleconference Video**

**Called to order at 1:38 pm by President Don Blank**

**BOARD MEMBERS PRESENT:**

- |                                |                      |
|--------------------------------|----------------------|
| 1. Don Blank, President        | 7. Marshall Fletcher |
| 2. Carl Nelson, Vice President | 8. John Simpson      |
| 3. Robert Turner, Treasurer    | 9. Eli Roth          |
| 4. Kaye Black, Secretary       | 10. Steven Sigalow   |
| 5. Roger Briney                | 11. Risa Prince      |
| 6. Robert McClune              | 12. Kelly Elliott    |

**COVID-19 SUMMARY**

Lance Pyle gave an update on the Association's response to the COVID-19 crisis based on the recommendations of the governing agencies.

**NEW BUSINESS:**

1. PRPC Dues Agreement

MOTION TO: Approve the dues and fees increase as stated in the attached agreement between Heritage Golf Port Royal LLC, The Association of Landowners of Port Royal Plantation, Inc. and Port Royal Plantation Club.

MOTION BY: Carl Nelson SECONDED BY: Marshall Fletcher

APPROVED:   X   NOT APPROVED:            TABLED:            DIED:           

MOTION TO: Approve the cart fee price change as stated in the attached agreement between Heritage Golf Port Royal LLC, The Association of Landowners of Port Royal Plantation, Inc. and Port Royal Plantation Club.

MOTION BY: Carl Nelson SECONDED BY: Roger Briney

APPROVED:   X   NOT APPROVED:            TABLED:            DIED:           

MOTION TO: Approve the updated member tee times as outlined in the letter between Heritage Golf Port Royal LLC, The Association of Landowners of Port Royal Plantation, Inc. and Port Royal Plantation Club.

MOTION BY: Carl Nelson SECONDED BY: Risa Prince

APPROVED:   X   NOT APPROVED:            TABLED:            DIED:           

**Adjourn Meeting:**

MOTION TO: Adjourn the meeting.

MOTION BY: Risa Prince SECONDED BY: Roger Briney

APPROVED:   X   NOT APPROVED:            TABLED:            DIED:           

MEETING ADJOURNED AT 2:29 pm