

Association of Landowners of Port Royal Plantation, Inc.
BOARD OF DIRECTORS MINUTES
Wednesday, May 18, 2022 • Beach House and Zoom Teleconference Video

Called to order at 1:46 pm by President Carl Nelson

BOARD MEMBERS PRESENT:

- | | |
|--------------------------------|-----------------------|
| 1. Carl Nelson, President | 6. Clifford Kenneck |
| 2. Mark Prince, Vice President | 7. Tom Korzik |
| 3. Kelly Elliott, Secretary | 8. Martha Lake |
| 4. Robert DeRose | 9. Robert McClune |
| 5. Terry Herron | 10. Bernie McGarrigle |
| | 11. Steven Sigalow |

(Robert Turner was out of town and could not attend)

OPEN FORUM: 3 minutes

President Carl Nelson opened the floor for open forum.

Linda Constantino, 28 Sherman Drive, made comment about the deer population and inquired about a culling of the deer. Lance responded that the numbers from studies done in the past have not warranted a culling; however, he did anticipate the numbers from the upcoming study to be held in the fall to reveal a larger number of deer in Port Royal Plantation. Whether the numbers will justify a culling is unknown at this time. After some discussion, Mrs. Constantino concluded her time and was seated.

There were no other comments made in the open forum

QUORUM CERTIFIED – Kelly Elliott, Secretary

Port Royal Community Charitable Fund – Update:

Renee Roth, Chair of the Port Royal Community Charitable Fund (PRCCF), gave a brief update on the PRCCF and its progress over the past year. She listed its launching event, several of its fundraising events, and its growing membership. She then listed some of its upcoming events and shared the events had raised over \$100,000 in donations to charities. She then concluded and thanked the Board of Directors for their support and was seated.

Pop Tops:

Patti Soltys, 51 Outpost Lane, expressed support for the Ronald McDonald House through their Pop Tops program. The Program helps the Ronald McDonald Houses by collecting canned beverage pull tabs which are then sold by the Ronald McDonald House as scrap metal. Patti requested permission to place Pop Top collection containers by the recycling bins in the Community Room.

MOTION TO: Give Administration the authority to set up a Pop Top Collection Site for the Ronald McDonald House in Savannah, GA.

MOTION BY: Robert DeRose SECONDED BY: Robert McClune

Vote: 10 approved, 0 opposed

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

APPROVAL OF BOARD MEETING MINUTES:

MOTION: Approve the April 20, 2022 Board Meeting minutes.

MOTION BY: Robert McClune SECONDED BY: Clifford Kenneck

Vote: 10 approved, 0 opposed

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

COMMITTEE REPORTS:

1. Nominating Committee

Mark Prince, Chair of the Nominating Committee, gave an update on their April committee meeting. He explained that the meeting was successful, and the call for applicants would go out in the June 2022 Trident Review, and the cutoff for applications would be July 8, 2022.

FINANCIAL REPORT:

Tom Korzik, Finance Committee Member, speaking on behalf of Robert Turner, referenced the April 2022 financial reports provided in the board packet.

MOTION TO: Approve the April 2022 financial report.

MOTION BY: Robert McClune SECONDED BY: Bernie McGarrigle

Vote: 10 approved, 0 opposed

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

MANAGERS REPORT:

Lance Pyle summarized the written report provided in the board packet. In Maintenance, Lance commented on the delay in the paving of Ensis and South Port Royal, the progress of the leisure path replacement, the pipe damaged by Hargray, and the RFP and Needs Assessment for the new maintenance facility.

In Administration, Lance stated that Jeff Markle, Director of Operations, had been working with Caliber on updating the rules and regulations enforcement process. He said Jeff was reviewing the enforcement process and working with Security to develop enforcement procedures. Lance added updates about topics not in the managers report including the upcoming Memorial Day 5K Run and the Heritage Golf Group's Summer Market starting on June 1 that would extend through the summer every Wednesday from 10 am-2 pm.

Other items mentioned upon request from Board Members include the turned around vehicles at the Gate, invalid passes, the BB Gun report, and the Pickleball Paddle Sound Test

UNFINISHED BUSINESS:

1. 23 Audubon Place – PAB Compliance

Lance summarized the memo provided in the Board Packet regarding the stalemate of 23 Audubon Place. The Board then discussed if some sort of action should be taken by them at this point in time. Upon request, Jeff Markle provided comment on the updates of the situation.

MOTION TO: With respect to the property at 23 Audubon Place, the Board of Directors authorize Administration to retain counsel to pursue the Association’s rights under the Covenants.

MOTION BY: Steven Sigalow **SECONDED BY:** Mark Prince

Vote: 10 approved, 0 opposed

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

NEW BUSINESS:

1. Investment Committee Recommendation – Merrill Lynch

Robert DeRose, Investment Committee Chairman, summarized the memo in the Board Packet regarding the Investment Committee’s recommendation to appoint Merrill Lynch Wealth Management to offer investment advice to Port Royal Plantation.

MOTION: The Port Royal Plantation Board approve a Corporate Resolution that authorizes the appointment of Merrill Lynch Wealth Management to offer investment advice to Port Royal Plantation through the Port Royal Plantation Investment Committee, and to act in the best financial interests of Port Royal Plantation.

MOTION BY: Robert DeRose **SECONDED BY:** Clifford Kenneck

Vote: 10 approved, 0 opposed

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

2. Social Committee

Lance summarized the memo provided at the April Board Meeting regarding the recommendation from the Strategic Planning Task Force for the establishment of a new Standing Committee, a Social Committee. Martha Lake, Member of the Strategic Planning Task Force, offered insight into the reasoning for such a committee.

MOTION: Authorize the creation of a standing Social Committee subject to Board approval of its charter.

MOTION BY: Steve Sigalow **SECONDED BY:** Terry Herron

Vote: 8 approved, 2 opposed

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

Carl Nelson stated that he would appoint a chair for the committee.

3. Certificate of Deposits – Expiration

Lance explained that he needed approval from the Board to cash out maturing CDs, and appropriately move those funds as directed by the Investment Committee.

MOTION: Grant the General Manager and Treasurer of the Board of Directors authorization to cash out CDs as they mature and move them under Port Royal's current Investment Policy for further action.

MOTION BY: Kelly Elliott SECONDED BY: Mark Prince

Vote: 9 approved, 0 opposed, 1 abstain

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

(Terry Herron was not in the room when the motion was explained.)

Adjourn Meeting:

MOTION TO: Adjourn the meeting.

MOTION BY: Clifford Kenneck SECONDED BY: Martha Lake

Vote: 10 approved, 0 opposed

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

MEETING ADJOURNED AT 3:19 pm

Signed: Kelly Elliott, Secretary
6-15-2022