

**Association of Landowners of Port Royal Plantation, Inc.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Wednesday, May 20, 2020 • Zoom Teleconference Video**

**Called to order at 1:36 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    |

**APPROVAL OF APRIL 22, 2020 MEETING MINUTES:**

MOTION BY: Robert McClune    SECONDED BY: Marshall Fletcher

APPROVED:   X   NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

**APPROVAL OF MAY 8, 2020 MEETING MINUTES:**

MOTION BY: Risa Prince    SECONDED BY: Eli Roth

APPROVED:   X   NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

**COMMITTEE REPORTS:**

**1. Strategic Planning Task Force**

Lance Pyle summarized the progress and upcoming actions of the Task Force.

**2. Finance Committee**

Robert Turner-reported that in recent meetings the Finance committee reviewed the audit report and the auditors' recommendations to begin reviewing a change to the capitalization policy which could result in possible recommendations that will be made to the Borad of Directors.

**3. Nominating Committee**

Marshall Fletcher reported that a call for applicants will be in the June Trident and applications will be made available to Landowners. The deadline for submitting applications is July 6, 2020.

**4. PRPC Agreement Revision Committee**

Carl Nelson summarized the PRPC Agreement Revision Report provided in the Board packet.

**5. Hargray Oversight Committee**

Roger Briney reported the need to negotiate a three-way agreement with Ocean Point, the Association and Hargray to grant right of way access in Ocean Point as stipulated in the Hargray contract.

**FINANCIAL REPORT:**

Robert Turner summarized the April 2020 financial reports.

MOTION TO: Approve the April 2020 financial report.

MOTION BY: Marshall Fletcher    SECONDED BY: Roger Briney

APPROVED:   X   NOT APPROVED: \_\_\_\_\_ TABLED: \_\_\_\_\_ DIED: \_\_\_\_\_

**MANAGERS REPORT:**

Lance Pyle summarized the written report provided in the Board packet.

**UNFINISHED BUSINESS:**

1. Hilton Head Island Community Relations Committee

MOTION TO: Approve the Hilton Head Island Community Relations Committee Charter with four minor revisions in wording.

MOTION BY: Risa Prince SECONDED BY: John Simpson

APPROVED:  NOT APPROVED:  TABLED:  DIED:

2. Pool Rules

MOTION TO: Approve the Pool Rules.

MOTION BY: Bob Turner SECONDED BY: Roger Briney

APPROVED:  NOT APPROVED:  TABLED:  DIED:

3. PAB Guidelines Section 2.1.h

MOTION TO: Approve the revisions to PAB Guidelines Section 2.1.h.

MOTION BY: Risa Prince SECONDED BY: Marshall Fletcher

APPROVED:  NOT APPROVED:  TABLED:  DIED:

**Adjourn Meeting:**

MOTION TO: Adjourn the meeting and move to Executive Session.

MOTION BY: Carl Nelson SECONDED BY: Roger Briney

APPROVED:  NOT APPROVED:  TABLED:  DIED:

MOTION TO: Move out of Executive Session.

MOTION BY: Roger Briney SECONDED BY: Marshall Fletcher

APPROVED:  NOT APPROVED:  TABLED:  DIED:

MOTION TO: Adjourn the meeting.

MOTION BY: Kaye Black SECONDED BY: Roger Briney

APPROVED:  NOT APPROVED:  TABLED:  DIED:

MEETING ADJOURNED AT 3:42 pm

  
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