

Association of Landowners of Port Royal Plantation, Inc.
BOARD OF DIRECTORS MINUTES
Wednesday, September 21, 2022 • Beach House and Zoom Teleconference Video

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. Robert McClune |
| 5. Robert DeRose | 10. Steven Sigalow |

Terry Herron and Bernie McGarrigle were both absent from the BOD meeting...

OPEN FORUM: 3 minutes each

President Carl Nelson opened the forum for landowner comments:

Kate Kromar, 117 South Port Royal Drive, gave an introduction to the Pickleball Block Play Time Change Request that was on the agenda.

After her comments, Carl Nelson closed the open forum.

The BOD Meeting was called to order at 1:38 pm by President Carl Nelson

QUORUM CERTIFIED – Kelly Elliott, Secretary

APPROVAL OF BOARD MEETING MINUTES:

MOTION: Approve the August 17, 2022 Board Meeting minutes.

MOTION BY: Steven Sigalow SECONDED BY: Tom Korzik

Vote: 9 approved, 0 opposed

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

COMMITTEE REPORTS:

1. Nominating Committee

Mark Prince, committee Chairman gave an update about the candidates. He shared that the candidates' answers to a set of questions were due today, and would be published in the Trident. Mark shared that one candidate, Clark Sprang, dropped out for personal reasons, and the Board Candidate Open Forum was scheduled for October 26, 2022 at 7:00 pm at the Beach House and via Zoom.

FINANCIAL REPORT:

1. August 2022 Financial Report

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

MOTION TO: Approve the August 2022 financial report.

MOTION BY: Mark Prince SECONDED BY: Tom Korzik

Vote: 9 approved, 0 opposed

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

MANAGERS REPORT:

Lance Pyle summarized the written report provided in the BOD packet. Under Maintenance, Lance summarized the drainage in the ponds and channels of Port Royal and drainage improvements on Coggins, road visibility regarding two separate intersections on Coggins, a sinkhole found on Outpost for which repairs will be reimbursed by Hargray, and a sinkhole repaired on Barony.

In Administration, Lance summarized the Mid-Island Tract/Park Meeting and how to access the recordings of the meetings both at the Beach House and the Town Council Workshop on the Port Royal website. Terry Herron was asked to supply a written summary to go with the links shared by Lance.

In Security, Lance stated that after the insurance company provided the payout for the security vehicle damaged in July, a new vehicle had been purchased. It will arrive within 20 days.

UNFINISHED BUSINESS:

1. 2023 Draft Budget

Carl opened the floor for a motion to approve the 2023 Draft Budget. There was some discussion before the vote.

MOTION TO: Approve and adopt the 2023 Budget as requested by Management and approved by the Finance Committee.

MOTION BY: Robert Turner SECONDED BY: Mark Prince

Vote: 9 approved, 0 opposed

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

NEW BUSINESS:

1. Social Committee – Charter Approval

Martha Lake introduced the Social Committee Charter and welcomed any conversation regarding the document. There was some discussion around the topic.

MOTION TO: Approve the Mission Statement and Charter for a Social Committee.

MOTION BY: Martha Lake SECONDED BY: Steven Sigalow

Vote: 9 approved, 0 opposed

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

2. Pickleball Block Play Time Change Request

The Board was refreshed on what the current Pickleball Block Play times were, and Lance clarified what the pickleball groups were asking for in their change request.

MOTION TO: Approve the requested new block times for Pickleball play.

MOTION BY: Clifford Kenneck SECONDED BY: Robert McClune

Vote: 9 approved, 0 opposed

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

3. Pedal HHI 2023 Request

Lance introduced the request for the annual Pedal HHI bike ride.

MOTION TO: Approve the request for Pedal HHI to come through Port Royal on Sunday, May 7, 2023.

MOTION BY: Mark Prince SECONDED BY: Robert McClune

Vote: 9 approved, 0 opposed

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

Adjourn Meeting:

MOTION TO: Adjourn the meeting.

MOTION BY: Robert McClune SECONDED BY: Martha Lake

Vote: 9 approved, 0 opposed

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

MEETING ADJOURNED AT 2:13 pm

Signed: *Robert McClune, Secretary*