

**PLANTATION POINT HPR
ANNUAL MEETING
Saturday, April 24, 2021 10:00 A.M.
Location: Plantation Point Front Pool
897 Fording Island Rd., Bluffton, SC 29910**

AGENDA

- A. **10:00 A.M. CALL TO ORDER:** Bill Wiberg, Board President
- B. **ESTABLISH QUORUM**
- C. **AFFIDAVIT FOR THE ANNUAL MEETING PACKAGE MAILING, MARCH 25, 2021:
VICKI BRUNO**
- D. **APPROVAL OF ANNUAL MEETING MINUTES FROM OCTOBER 17, 2020
(ATTACHED)**
- E. **PRESIDENT'S REPORT** – Bill Wiberg: Bios, Two (2) open Board positions, nominations from the floor.
- F. **OLD BUSINESS:**
 - 1. Financial Report – Board Treasurer, Ron Schinnour
 - 2. Manager's Report – Vicki Bruno
 - a. Building stucco project
 - b. Tree trimming project
 - c. Grounds beautification project
- F. **COMMITTEE REPORTS:**
 - a. Proposed Sixth Amendment, Master Deed - Screened in Patio, & Name Change Results – Ron Schinnour
 - b. Gated Entrance/Security Report- Bill Wiberg
- G. **COLLECTION, COUNTING OF BALLOTS:** Letitia Rodrigues, Asst. Community Manager
- H. **OWNERS FORUM:** Please note: This is an opportunity for Owners to address the Board with questions or comments. If you wish to address the Board during the Owners Open Forum, you are agreeing to abide by these rules: Only one person can be recognized at a time. When recognized, please state your name. Please limit your question(s) and comments to three (3) minutes per person. If you have an issue that requires thoughtful research, please put it in writing and submit to the Community Association Manager in advance of the meeting via email at vbruno@sentrymgt.com. Please do not expect a final resolution to your issue at the meeting.
- I. **ANNOUNCEMENTS, VOTING RESULTS:**
 - 1. Sixth Amendment Results: Letitia Rodrigues
 - 2. Election Results: Letitia Rodrigues
- J. **ADJOURNMENT OF ANNUAL MEETING**