

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
PLANTATION POINT, HPR
TUESDAY, APRIL 20, 2021 9:00 A.M. – 10:00 A.M.
SENTRY MANAGEMENT BOARD ROOM
BLUFFTON, SOUTH CAROLINA**

- A. **9:00 AM. CALL TO ORDER:** The Meeting of the Board of Directors of Plantation Point, HPR was called to order at 8:55 a.m. Bill Wiberg, President of the Association.
- B. **ESTABLISH QUORUM:** A quorum was established by the presence of Bill Wiberg, Board President, Larry Gaylord, Vice President/Secretary, Ron Schinnour (via TEAMS), Board Treasurer, Pati Burgess, Director, Paul Kozumplik, Director

Vicki Bruno, Letitia Rodrigues and Valerie Barrow, Sentry Management.
- C. **APPROVAL OF MARCH 23, 2021:** A motion was made by Paul Kozumplik to approve the Minutes from the March 23, 2021 meeting as written and the motion was seconded by Larry Gaylord. Motion carried.

OLD BUSINESS:

1. Letitia Rodrigues gave the Board an update on the number of Proxy's received and for the votes for the Proposed Amendments to the Master Deed for Article V, VI and VII, with the final count presented at the upcoming Annual Meeting, Saturday April 24, 2021.

2. **Paving parking lot proposals:** Vicki informed the Board that one proposal by Southern Asphalt had been received. The vendor was requested to revise the milling and repaving from 1.5' to 2'. We are still waiting on a proposal from Evans Asphalt & RB Baker, which will be forwarded on to the Board via email for review.

NEW BUSINESS:

1. OWNER CHARGED UNNECESSARY LATE AND INTEREST FEES.

A motion by Bill was made to alleviate an owner of some of their late fees and interest due to their REVO pay not being set up timely. The motion was seconded by Pati Burgess. Motion carried.

FINANCIAL REPORT AND SUMMARY, MARCH 2021:

Ron Schinnour gave the financial report and summary which was accepted as presented. A copy of the financial with summary was provided to the Board via email prior to the April 20th Board meeting.

MANAGER'S REPORT:

Vicki Bruno gave her manager's report, which is made a part of these minutes.

COMMITTEE REPORTS:

1. Security Report:

The Security /Gate entrance report was provided by Bill Wiberg who informed the Board of information received that would be needed for the proposed guard shack.

ADJOURNMENT:

With no further business, Bill Wiberg made a motion to adjourn the meeting. Larry Gaylord seconded the motion and the meeting was adjourned at 9:33 a.m.

DRAFT