

## ***Pine Ridge POA – Special Meeting Minutes – January 14, 2019***

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Location of Meeting: Bluffton Township Fire District, Station 35, 357 Fording Island Rd., Bluffton, SC 29909

Presiding Officer, Sybil Nienke, called the special meeting to order at 6:15 PM on January 14, 2019.

Management reported that 62 properties were represented with 15 in person and 47 by proxy. A quorum is defined in the governing documents is 20% of the eligible properties to vote. There are 311 properties in the association. 57 properties are delinquent and cannot vote. This leaves 254 properties eligible to vote.  
 $20\% \text{ of } 254 = 51$  properties have to be present at the meeting in person or by proxy.  
A quorum was established.

There was brief discussion among owners and board members prior to the introduction of Eric Dunn with Spectrum.

Mr. Dunn gave a brief overview of Spectrum and then answered questions from the owners and board.

After Mr. Dunn left, Mark Reinhardt with Hargray was introduced.

Mr. Reinhardt gave a brief overview of Hargray and then answered questions from the owners and board.

After Mr. Reinhardt left the vote was taken to either accept Spectrum's or Hargray's proposal.

Robert Bundy and a property owner tabulated the votes and the majority of votes were to accept Hargray's proposal.

The special meeting was adjourn at approximately 7:25 PM.

Today (January 15, 2019) all of the proxy/ballot votes and the ballots cast at the meeting were verified, recorded and re-tabulated and the official vote count is:

34 owners voted for Hargray and 29 owners voted for Spectrum.

Please note that there were 4 votes from delinquent owners that could not be counted in the totals. 1 was for Hargray and 3 were for Spectrum.