

Minutes of 2011 Annual Meeting of Members of Pine Forest Country Club Community Association, Inc.

The annual meeting of the Members of Pine Forest Country Club Community Association, Inc. ("Association"), a South Carolina nonprofit corporation, was held on January 18, 2011 at 6:00pm at William Reeves Elementary School, 1003 DuBose School Road, Summerville, SC 29483.

The first meeting was called at 6:00 p.m. There being no quorum present with only 18 in attendance, at 6:15 p.m. a second meeting was called to Order by Paul Glazar, who acted as Chairman for the meeting. Sandy Meier acted as Secretary for the meeting.

1) **Call to Order**

Paul Glazar called to order the meeting and led the Pledge of Allegiance.

2) **Announcements**

Paul Glazar made administrative announcements and introduced/acknowledged the Board Members and Officers:

- D. Sherwood Miler, III, Board member and President (not in attendance)
- M. Stephen Varn, Board member (not in attendance)
- Lynn Goettee, Board Member (late arrival)
- Paul Glazar, Vice President (in attendance)
- Will Russell, Treasurer (in attendance)
- Sandy Meier, Secretary (in attendance)

3) **Old Business**

Paul Glazar presented a summary of the Association accomplishments and issues handled during 2010.

4) **New Business**

Paul Glazar introduced the topic of possibly including in our association The Gables which includes all homes located before the bridge. The floor was opened for discussion and all who were in attendance agreed that it was a good idea.

5) **Recap**

Four people arrived late due to confusion about which door to enter and a locked door at the front of the school. Paul Glazar recapped both new and old business for those arriving late.

6) **Treasurer's Report**

Will Russell presented the Treasurer's Report and the proposed budget for 2011 then opened the floor for questions regarding the report and proposed budget. Questions were taken from the floor and answered.

7) **General Question and Answer**

Paul Glazar read and answered the questions that were submitted in writing prior to the meeting then announced that the floor would be opened for a question and answer period. Members with questions were asked to stand, state their name and address, and ask their question. Questions were asked

and answered; suggestions were offered by Members.

Topics discussed were:

1. status of neighborhood crime watch
2. street lights
3. landscaping
4. The Gable's association
5. boat yard
6. stop signs
7. cars parked on street
8. water leak on Olympic
9. website
10. how to contact the board
11. speed bumps/humps

8) **Board of Directors Election**

Paul Glazar announced that D. Sherwood Miler, III and M. Stephen Varn had been elected by Southeastern Country Club Group to serve as two of the three members of the Board of Directors. Due to the expiration of the term of office held by the third member, Lynn Goettee, an election was called for at this meeting. Paul Glazar opened the floor for nominations of a person as the third member of the Board of Directors. The following person(s) were nominated and their nomination was seconded:

Lynn Goettee

Paul Glazar closed nominations.

Following discussion and upon motion duly made, seconded and unanimously carried, the election of the third member of the Board of Directors was called to a vote. Lynn Goettee was unanimously elected by those members present at the annual meeting.

9) **Adjournment**

At approximately 7:15 p.m., Paul Glazar made a motion to adjourn the meeting. With motion seconded and unanimously carried, Paul Glazar adjourned the meeting.

Minutes submitted by: Sandy Meier

Minutes approved by: