

## **Minutes of 2011 Annual Meeting of Board of Directors of Pine Forest Country Club Community Association, Inc.**

The annual meeting of the Board of Directors of Pine Forest Country Club Community Association, Inc. ("Association"), a South Carolina nonprofit corporation, was held on January 19, 2011.

The following directors were present at the meeting:

D. Sherwood Miler, III  
Lynn Goettee

### **I. Call to Order**

The meeting was called to Order by D. Sherwood Miler, III. Sandy Meier acted as Secretary for the meeting.

Following discussion and upon motion duly made, seconded, and carried, the following persons were unanimously elected and appointed to serve as officers of the Association as set forth below:

Mr. D. Sherwood Miler, III - President  
Major General Paul Glazar, Ret. - Vice President  
Mrs. Sandy Meier – Secretary  
Lori Miles, C.P.A. - Treasurer

### **II. Annual Assessments**

The second order of business before the Board was to set Annual Assessments for the year 2011.

Following discussion including a determination that the improvement and essential functions of the Association may be properly funded by an assessment less than the Maximum Annual Assessment and upon motion duly made, seconded and unanimously carried, the Board of Directors RESOLVED that the Annual Assessments for the year 2011 shall be Seventy-five and No/100 (\$75.00) Dollars per Residential Lot and One Hundred Forty-five and No/100 (\$145.00) per Family Dwelling Unit.

### **III. Adjournment**

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Minutes submitted by: Sandy Meier  
Minutes approved by: