

SPECIAL MEETING - PALMETTO HALL POA
NOVEMBER 11, 2010
MINUTES

7:05 Call to order

Art Loeben - acting counsel declared a quorum was present so that business could be conducted.

A brief discussion from the floor was held on the definition of quorum. i.e. whether is was considering those present or fraction of total owners. It was confirmed that it was the former.

Final votes on the proposed amendment to the covenants were collected.

7:13 - A community security presentation was done by the done by Mike Danoff - Security BOD Liaison. He introduced Beaufort County Sargent DiCarlo and Palmetto Hall Securitas Captain, James Green. A handout with security tips was reviewed. Key points included:

About 80% of break -ins occur into unlocked homes and cars.

Easy targets are most likely victims.

Call our PH security if anything suspicious is observed.

Speeding is our biggest issue.

A brief question and answer period followed.

7:54 - Meet the Candidates - Both Mayoral Candidates were introduced and gave opening remarks.

A Q&A period followed. They were well received and thanked for coming to our meeting.

8:52 - Results of the Amendment vote were announced - 241 votes were cast - 151 in favor and 90 opposed. The motion failed to get the needed 75%..

A Brief Presidents report was given covering budget and the annual meeting in December.

A brief update on the Airport efforts was given by Ron Smetek.

9:01 Meeting adjourned