

SPECIAL SESSION OF BOARD OF DIRECTORS

November 2, 2008

ATTENDEES:

Call to Order

Art Loeben, President, called the meeting to order at 8:00 a.m. at the Palmetto Hall Plantation POA office. Other BOD Members present were Bob Richardson, Vice President; Joe Bogacz, Treasurer; Rick Smith, Secretary; Tom Renshaw, Scott Slawson and Ron Smetek, Members-at-Large. Marion Gorczynski, Association Manager, was in attendance.

The Board discussed the issue of Security at the Fish Haul gate after numerous complaints from owners regarding the gate being left open by the Heritage staff which creates a security risk for Palmetto Hall owners.

It was stated that Greenwood is the owner of the gates and they have given Heritage an easement for use of the gates. This easement gives the responsibility for maintenance of the gates to Heritage along with the right of egress and ingress.

Greenwood has told an owner that they would also give Palmetto Hall the easement for ingress and egress.

After discussion it was decided that Bob Richardson would try to arrange a meeting with Claude Thorn, Club Manager, and Ray Dznowski, Operations Manager for Heritage to try to resolve the issue.

Later in the day Bob reported that he had contacted Claude and he advised he and Ray would meet with President, Art Loeben, only. Art will call to schedule the meeting.