

THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
Organization Meeting I of the Board of Directors
Saturday, February 10, 2024
Oceanside Village Community Center, Surfside Beach
(Following the Annual Member's Meeting)

Following the Members Meeting, five board members convened to elect the officers for the board of directors 2023-2024 session. A **Motion** was made (CO) and seconded and carried unanimously to appoint Carla Wessells interim President for the purpose of calling the meeting to order and to facilitate the election of officers.

Call to Order

The meeting was called to order at approximately 1:25 pm by Carla Wessells

Board Members in Attendance

Tom Fontanazza
Stan Fortune
Jack Price
Chris Ophardt
Carla Wessells

Election of Officers

The election of officers was facilitated by Carla Wessells. Upon election, **President-elect Chris Ophardt** assumed the chair. During the nomination and election of the Secretary-Treasurer position, Chris also assumed election facilitator as Carla was nominated and elected, whereupon she resumed the role of election facilitator. A **Motion** was made (CO), seconded and carried unanimously to adopt a 2nd Vice President position for the 2023-2024 board pursuant to our governing documents.

After discussion, a **Motion** was made, seconded and carried relating to Board Officers positions:

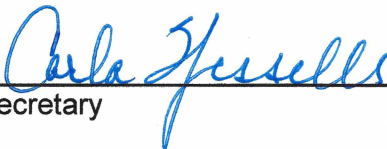
President: Chris Ophardt
1st Vice President: Stan Fortune
2nd Vice President: Tom Fontanazza
Secretary-Treasurer: Carla Wessells

Next Meeting

Organizational Meeting II and the first meeting of the 2023-2024 board of directors is scheduled for **Monday, February 12, 2024 at 4:00 PM in the Lakes Office, 400 Waccamaw River Rd. Suite E**

Adjournment

There being no other business to come before the Board, the meeting was adjourned at 2:16 pm.


Secretary

Note: times are approximate.