

THE LAKES
PROPERTY OWNERS ASSOCIATION, INC.

EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
October 25, 2014

Pursuant to call, a Board of Directors Executive Meeting of The Lakes Property Owners Association, Inc. was held on Saturday, October 25, 2014, commencing at The LRC Building, 809 Waccamaw River Road, Myrtle Beach, SC 29576.

Dick Corkum, President of the Board called the meeting to order as Chairman at 11:55 PM. The Chairman established that there was a quorum present to conduct the meeting. The following Board Members were in attendance:

Dick Corkum, President
Frank Murawski, Vice President
Pat Keelan, Secretary
George Duhaime, Member at Large
George Eber, Member at Large
Bill Powell, Board Member at Large
Greg Rogers
Zack Charon

LITUS* To Let, Managing Agent for the Association, was represented by Doug Millar, Broker in Charge.

Doug Millar asked for anyone who would like run for President?

Frank Murawski offered his name. With a single ballot of acclimation and with no objections a motion was made by Doug Millar to close the nominations for President. Frank Murawski is the new POA President.

Doug asked for anyone who would like to run for Vice President and the following nominations were made:

George Eber
George Duhaime
Dick Corkum

After all members voted there was a two way tie between Dick Corkum and George Eber. After the second vote to break the tie George Eber was elected to run for Vice President

With a single ballot of acclimation Pat Keelan will continue with the Secretary Board position.

Dick Corkum made the motion to wait to select the Treasurer position until December 15 when Ron Estock will be in attendance.

After some brief discussion and upon a motion by Frank seconded by Greg Rogers, and approved with no objections, it was;

MOVED: Approval the officers of the Board of Directors to be as follows:

<u>NAME</u>	<u>OFFICE</u>
Frank Murawski	President
George Eber	Vice President
Pat Keelan	Secretary
<i>Tabled until Dec. 15, 2014</i>	<i>Treasure</i>
George Duhaime	Member at Large
Bill Powell	Member at Large
Dick Corkum	Member at Large

There being no further business to come before the Board, and upon a motion duly made by Frank, seconded by George Eber, and unanimously approved, the Meeting was adjourned at 12: 10 AM.

Pat Keelan, Secretary