

Lakes Property Owners Association Annual Members Meeting Agenda

St. Michaels Catholic Church
Duffy Center
542 Cypress Avenue
Murrells Inlet, South Carolina
Saturday, October 26, 2024
10:30 AM

AGENDA

BOARD MEMBERS:

Chris Ophardt, President (Term Expires 2025)
Stan Fortune, Vice President, Treasurer (Term Expires 2025)
GG Criscuolo – Secretary (Term Expires 2024)
Carla Wessells – Member at Large (Term Expires 2024)
Michele Ferrante – Member at Large (Term Expires 2025)
Jack Price – Member at Large (Term Expires 2024)
Michael Dandrea – Member at Large (Term Expires 2024)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND INVOCATION – Chris Ophardt
3. PUBLIC NOTIFICATION OF THIS MEETING HAS BEEN PUBLISHED, POSTED, AND DISTRIBUTED FOLLOWING THE PRINCIPLES OF TRANSPARENCY.
4. CALLING OF THE ROLL AND CERTIFYING PROXIES
5. WELCOME OF WACCAMAW MANAGEMENT
 - Eric Poorman, Association Manager
 - Ann Rigoli, Community Specialist
6. PROOF OF NOTICE OF MEETING
7. READING OF MINUTES FROM AUGUST 12, 2024 QUARTERLY MEMBERS MEETING
8. REPORTS OF OFFICER
 - President – Remarks
 - Vice-President Treasurer – Annual Financial Review
 - Secretary
9. REPORTS OF COMMITTEES
 - Architectural Control Committee (ACC) Pat Higgins
 - Stormwater Management Committee – Stan Fortune
 - Road Committee – Jack Price
 - Governance Committee – Carla Wessells
 - Election Committee – Chris Ophardt
 - Maintenance Committee – Ken Ferrante
 - Community Engagement Committee – Michele Ferrante
 - Safety and Security Committee - Ken Ferrante
 - Special Committee to review the Association Financial Records from 2018 – 2023
 - Finance and Budget Committee – Stan Fortune
 - Review of the 2025 proposed assessment
10. APPOINTMENT BY THE PRESIDENT OF CANDIDATES FOR THE BOARD OF DIRECTORS

- 11. ELECTION OF DIRECTORS
- 12. UNFINISHED BUSINESS

NEW BUSINESS

- 13. NOMINATION OF JOHN HARKIN TO REPLACE GEORGE MOLINA ON THE ARCHITECTURAL CONTROL COMMITTEE.
- 14. ADOPTION OF THE PROPOSED CHANGES TO THE BYLAWS (**NOTE: To be adopted, shall be approved by a majority of a quorum of members present in person or by proxy**)
- 15. ADOPTION OF TAX RESOLUTION: RESOLVED, that any excess Association income over Association expenses as defined in IRS Reg. 1-277-1 for the year ended December 31, 2024 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604. (**NOTE: To be adopted, shall be approved by a majority of a quorum of members present in person or by proxy**)

PROPERTY OWNERS COMMENTS

16. PROPERTY OWNERS COMMENT PERIOD

Anyone who wishes to speak during the Property Owners Comment portion of the meeting will limit their comments and speak no longer than three (3) minutes. Speakers will address the Board in a respectful manner appropriate to the decorum of the meeting, refraining from the use of profane, abusive, or obscene language. Giving a speaker's time to another is not allowed.

17. ADJOURNMENT

NOTE: The New Board of Directors will meet immediately following the Annual Meeting to hold an initial organizational meeting as required by our governing documents. The new directors will discuss future meeting dates and potentially select new officers if they so choose. This meeting will be closed to the community.