

The Lakes Board of Directors Minutes for the October 13, 2025 Board Meeting

After a closed executive session, the regular meeting was called to order at 7:15 PM by the president.

Present at the meeting were Stan, GG, Larry, Frank, Doug, Julia, and Andrew.

The agenda for this meeting had been posted and adopted after a motion from Frank and a second from GG.

Six Consent items were presented, where the items were passed by Unanimous Consent of the Board between meetings:

1. The Board voted unanimously to add Doug Kennedy as a Board Member.
2. The Board voted unanimously to request Waccamaw Management Company grant access to our banking records to two members.
3. The Board voted unanimously to purchase 4 cellular phones from T-Mobile.
4. The Board voted unanimously to purchase a new computer for the Office.
5. The Board voted unanimously to have Santee Cooper replace the lights used in the streetlights during their routine maintenance at no cost to the POA.
6. The board voted unanimously to cancel the Meet-the-Candidates night.

President's Report – the members were advised that all of the legal questions that the Board has been discussing were presented to our attorney. She understood why we have stopped issuing fines, and that is the safest way to go since we do not have supporting documentation for the amendments or bylaw changes that were not added to the CCR&Es.

VP Report – GG reported that the block captain program has started and she is receiving interest from members to be block captains. She also updated the October election since she was placed in charge of it because she is not running for office this year.

Treasurers Report – None was given as we had not received new monthly financials from Waccamaw Management Company,

Larry updated the work being done throughout the community. The project at Lake Wylie is proceeding and the projects noted to be completed last month are moving on as weather permits.

The committees that still need volunteers – ACC, and the Board itself.

The board voted to try a “limited excavation” project on Lake Hatteras where the end of the lake was filled with muck. The vote approved (5-0 with one abstention) \$1,250.00 for this project. If successful, this type of project will be done in 2026 on other areas of the lakes.

The Board listened to concerns from the members in attendance and then Larry and Doug motioned for the meeting to be adjourned. The vote for that was unanimous.