

LEGEND OAKS PLANTATION COMMUNITY ASSOCIATION

HOA-1 Annual Meeting Minutes

Date: January 24, 2017

Time: 6:30 PM

Location: Beech Hill Elementary School, 1001 Beech Hill Road, Summerville, SC 29485

Present: IMC Charleston: Meredith Millender

Guests: HOA Members

Call To Order: Jay Simpson, President called the 2017 Annual Homeowners Meeting to order.

Certification of Quorum: On the appointed date and time of the annual meeting, the HOA failed to obtain a quorum.

Thereafter, a second meeting was called to be held by written or electronic ballot in accordance with the provisions of S.C. Code Section 33-31-708 as amended which authorizes action by written or electronic ballot and in further accordance with Article II, Section 11 of the Association's Bylaws.

Ballots were provided to the ownership with a return date on or before **February 24, 2017**.

On March 14, 2017, all ballots were tabulated. Based thereon, a quorum was obtained.

The voting resulted in the following decisions being made by the ownership:

- (1) election of directors: the following owners were elected
 - a. Bob Blaine
 - b. Adam Jordan
- (2) The proposed amendment to reduce the quorum requirement set forth in the bylaws did not receive the required 2/3 vote of the community, therefore, the quorum requirement remains 25%.

Minutes approved February 27, 2018

Annual Meeting

CC: IMC Dropbox/Legend/AnnualMeetingMin/2017