



**2021 Annual Meeting Agenda**  
**via WebEx at 10am**

The meeting was called to order at 10:08am by Board President Kevin Dopf via zoom.

Samantha presented the proof of mailing and verified certification of quorum with the members who logged in. 3 members who did not send it proxies needed to login, there was a total of 96 people via proxy and meeting login.

Introductions of the current board; Jeff Cox, Teddy Dowling, Kevin Dopf, Toni Olin, and John Thomas. The Community Manager, Samantha Faulstick was also introduced.

Election results for the Board of Directors:

Lisa	63
John	61
Toni	55
Kevin	52
Jeff	32

President's Update:

- a. Teddy has lot 8 under contract making it the 3<sup>rd</sup> house on the Plantation
- b. The permits for the deep-water docks were approved and are coming.

The formal meeting was adjourned; Kevin proposed adjournment; Robbie second—all in favor.

The meeting then moved into the Homeowner Q&A:

- a. Robbie Buice wanted to congratulate the dock committee on getting the dock approved he was skeptical and wanted to say thank you!
- b. Jeff asked for an update with Earthcare and Randy Jarvis lawsuits. Kevin didn't go into detail other than there will be a court case in the month of July. Jeff asked who



awarded the landscape contract to Randy Jarvis and Kevin responded that it was a board decision to award the contract to Mr. Jarvis.

- c. Erica Redcross asked if the ARB will be filled with people who aren't on both the board and the ARB; Kevin answered that moving forward anyone who are owners will be the ones who fill these positions. The reason there are still 2 board members on the ARB is they wanted someone with some background on what has happened in the community over the years. Erica asked why the positions are filled with the people on the board and not other owners. Teddy brought up that there are 2 board members on the ARB and Jeff asked for who all is on the ARB.

The ARB is currently made up of the following people. Toni Olin, Teddy Dowling, Ed Tallon, Mindy McVay and Frank Deangles.

Dana brought up that it was stated that there were not enough members of the community to take Board Members off the ARB. This was not the truth as Erica and Dana were not asked to sit on the board but the ARB has Toni and Teddy. Kevin stated that the board picked who they felt was the best for the position.

- d. Jeff asked about having 6 board members in early 2020. Teddy brought up that there was a change to the bylaws, originally a 3-7 range that was changed to 5 and the board was not aware.

With no other comments or concerns the meeting ended at 11:22am