

BUSINESS

The Board reviewed revisions to the Elections Committee Charter and By-Laws.

Action 04.19.18-01: A motion to approve the Election Committee Charter and changes to the By-Laws as presented was made and unanimously passed 6-0.

The Board reviewed revisions to the Water Committee Charter and Hollis Lathem was recommended to serve as its first Chairperson.

Action 04.19.18-02: A motion to approve the Water Committee Charter as presented and Hollis Lathem to serve as its first Chairman was made and unanimously passed 6-0.

The Board reviewed the recommendation to purchase the emergency generator for The Clubhouse in an amount not to exceed \$150,000.

Action 04.19.18-03: A motion to approve the request to purchase the emergency generator for The Clubhouse in an amount not to exceed \$150,000 was made and unanimously passed 6-0.

The Board had the second reading of the proposed changes to C.2. Tree Cutting Provisions. Mr. Anderson stated without objection this proposed rule change will advance to the May 17 Work Session in preparation for a May 24 Board meeting at which there will be a Property Owner hearing followed by a vote of the Board.

Mr. Anderson recognized the following Corporate Actions by Consent of the Board for incorporation in the minutes:

Action 04.19.18.04: 5 April unanimous approval of the Third Amendment to the Trust Deed and the Service Level and Operating Agreement with Utilities Inc. of Georgia, which documents were subsequently signed on 18 April.

Action 04.19.18.05: 18 April majority approval granting a variance for a metal roof subject to approval of the metal roof specifications and the approval of final plans by the AECC.

Action 04.19.18-06: A motion was made to adjourn the meeting. The motion passed unanimously 6-0 and the meeting adjourned at 5:20 p.m.

Approved by the Board of Directors:

President

Secretary

Phil Anderson

Dudley DeVore

Date