

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION,
INC**

**REGULAR MEETING OF BOARD OF DIRECTORS
October 29, 2009**

Opening of Meeting

The regular meeting of the Board of Directors of Seaside Plantation Property Owners Association Inc. was called to order by President Drew Gillespie at 2:15 P. M. October 29, 2009 in the clubhouse of Seaside Plantation, N. Myrtle Beach, S.C. Board members present were Drew Gillespie, John Wirth, Larry Shoffner, Barbara Hicks and Paul Brewer. Also present were Kendall Benjamin and Jim Wright

Approval of Minutes

A motion was made by Larry Shoffner to approve minutes of September 17.. The motion was seconded by John Wirth. The motion carried.

Financial Report

Kendall Benjamin discussed the financial reports. Income year to date was \$274,010. Expenses were \$186,219. The variances discussed were for pool maintenance and landscaping.
The Board discussed options for collecting past due resident fines and dues.

A motion was made by Paul Brewer to recommend to next years board to request a financial audit. The motion was seconded by John Wirth. Motion carried.

Old Business

The Board is still waiting for final numbers on TV purchase and a plan for managing costs.
Kendall is to have speed limit signs prepared and put at gates.

Common Property Disposal

Paul brewer reported that deeds have been prepared and that the President and Secretary will need to go by attorney's office to sign.

Other Business

The Board voted to close the pool from January thru March for renovations, unfitting for compliance and repainting if necessary. Funds will be allocated in December from current operating funds

The Christmas party December 12 was scheduled and the Board allocated \$400 towards the cost.

The remaining time was devoted to preparation for the Annual meeting.

The next Board meeting was scheduled for December 10 at 3:00 PM.

Motion was made by Paul Brewer to adjourn, Seconded by Larry Shoffner. Motion carried. The meeting adjourned at 4:15.‘’’

Drew Gillespie-President

Paul Brewer-Secretary