

# THE GATHERINGS

## Homeowners' Association

### BOARD OF DIRECTORS – **SPECIAL MEETING**

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**Date:** January 11, 2020 **Time:** 9:00 a.m.

**Members Present:** Kris Kronlein, *President*; Judy Eastman, *Vice President*; Larry Parks, Jr., *Treasurer*; Judy Hadley, *At Large*

**HTA Staff Present:** Doug Skelly via phone, *President of High Tide Associates*  
Bob Fry, *Assistant Property Manager, High Tide Associates*

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As a Courtesy to Others, Please Turn Off All Cell Phones and Pagers during the Meeting.

#### **Freedom of Information Act Compliance**

*Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and The Gatherings Horizontal Property Regime Master Deed & By-Laws, the South Carolina Nonprofit Corporation Act, and the South Carolina Horizontal Property Act requirements.*

#### **1. Call to Order**

The Special Meeting (held due to a lack of quorum at the Annual Meeting on 11/9/2019) was called to order at 9:41 a.m. at the office of High Tide Associates, 55 New Orleans Road, Hilton Head Island, SC 29928. As evidenced by those present (Board Members + newly elected Board member, Abbey Wells) and proper materials that were received, proper notice has been given. Quorum has been met.

2. There were no questions or additions to Annual Meeting that was held on November 10, 2018.

#### **3. New Business**

#### AMENDMENTS

1<sup>st</sup> Amendment: Numbered of Parking Spaces to become “Limited Common area.”

Board voted unanimously to approve.

2<sup>nd</sup> Amendment: Code of Conduct for Board of Directors.

Board voted unanimously to approve.

3<sup>rd</sup> Amendment: Official change of the Annual Meeting date for 2020.

Board voted unanimously to approve.

## ELECTION OF BOARD OF DIRECTORS

Seven people ran for office. Those elected are as follows in alphabetical order:

- Ellen Eastman
- Judy Hadley
- Kris Kronlein
- Larry Parks
- Abbey Wells

## ANNOUNCEMENTS

Next regular meeting of the Board of Directors will be held Tuesday, January 28, 2020 at 6:00 p.m. with Executive Session being held from 6:15p.m. to 7:00 p.m.

### **3. Adjournment**

Adjournment of Special Meeting at 9:50 a.m. unanimously approved.

Approved Date: **November 14, 2020**

*Kris Kronlein*

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Approved by  
Kris Kronlein, *Board President*

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Submitted by  
Gail DellaRosa