

Mixson Row Homeowners Association, LLC
Supplemental Declaration for Additional Land Special Meeting
Open Session Minutes
Keith Summey North Charleston Library
3503 Rivers Avenue, North Charleston, SC 29405
Wednesday, 8 May 2024 6:00PM

Attendance

Brian Pecor, President
Elizabeth Goodrich, Treasurer
Courtney Koronkowski, Secretary
Michael Polens, Voting Member
Miranda Dudley, HOA Manager, Leasing and Management
Meredith A. Hodges, HOA Attorney, Clarkson, McAlonis, & O'Connor, P.C.
Trevor Etminan, President, Mixson Assembly Homeowners Association
10 of 18 Incorporated Members (7 in person, 3 by proxy - including Board of Directors)

Call to Order/Verification of Quorum

Brian Pecor called the meeting to order at 6:16PM and verified that fifty-one percent quorum was achieved by those in attendance and proxies as submitted.

Introductions and Review of Purpose & Amendment

The Board of Directors, management team, and special guests introduced themselves before Brian reviewed the purpose for meeting, highlighting benefits and costs for voting in favor or in opposition, respectively, of the amendment up for vote. Meredith Hodges then reviewed the amendment and process thereafter for incorporating 61 excluded units (1 erroneously included unit was removed).

General Discussion

Members in attendance were provided an opportunity to discuss concerns with the Board, management team, and special guest present regarding the amendment and process going forward.

Vote for Amendment to Declaration

Ballots were collected, and members in attendance voted in favor of the *Second Amendment to the Declaration of Covenants, Restrictions and Easements for Mixson Row Homes* to allow the excluded 61 units to be added once consent agreements are signed. Sixty-seven percent or more votes in favor are required for the amendment to be ratified. Remaining members must submit completed ballot(s) no later than 7 July 2024.

Next Meeting

To be finalized at later date once outstanding ballots received.

Adjournment

With no further business to discuss, Brian adjourned the meeting at 7:00PM.

Respectfully submitted by:



Courtney R. Koronkowski
Recording Secretary

Mixson Row Homeowners Association, LLC
Approved 14 May 2024