PINEHERST TOWNHOMES HOMEOWNERS ASSOCIATION 333 Old Greenville Highway, Clemson, SC 29631

Annual Meeting March 26, 2025

MINUTES

Roll call and certification of proxies:

Meeting was called to order at 12:00 pm. There were no members present in person. There were 3 members attending virtually representing 5 units. A quorum was met.

Handouts available at the meeting included: Meeting agenda Proof of meeting notice Annual Meeting Minutes 2024 2025 Proposed Budget Manager's Report

Proof of meeting notice:

Notice of meeting notice was sent to all owners on April 29, 2024. A notarized copy of this notice was presented and accepted by membership at the meeting.

Election of Directors:

No nominations were made. All current directors have agreed to continue their position for 2025.

Annual Meeting Minutes 2024:

Minutes from the 2024 Annual Meeting were presented and accepted by membership without being read.

Manager's Report:

• **LEASING**: APM Prices: \$1000 per bedroom for Fall 2025

• **CURRENT PROJECTS:**

NONE

PAST PROJECTS:

1. Termite bond inspection completed 4/30/2024.

• UPCOMING NEEDS:

- 1. Staining of decks and dumpster fence
- **2.** Surfacing and striping the parking lot
- 3. Repairs to fence nearest unit 300 needed
- 4. Address changes needed to Rules and Regulations
- **5.** Mulch needed in 2025

Budget and Financial Report:

The 2024 actual (YTD) and the 2025 proposed budget were reviewed line-by-line. The Board of Directors approved the budget during the Annual Meeting.

Discussion of Old/New Business:

No old business was discussed.

New business:

None

Adjournment:

Adjournment of Meeting was at 12:13 pm.