

Certification of Inspector Ballot Votes For  
Six Bylaw Amendments Presented at the  
2023 Annual Meeting  
Palmetto Dunes Property Owners Association, Inc.

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I, the undersigned, being duly sworn, depose and say that I have faithfully, truly and honestly performed the duties of Inspector for Ballot Votes for the Six (6) Bylaw Amendments presented to the membership at the 2023 Annual Meeting of the Palmetto Dunes Property Owners Association, Inc. (the "Association"). I depose and say that I carried out my duties with strict impartiality and according to the best of my ability, understanding, and judgment. Based thereon, and subject to the qualifications described herein, I make the findings herein described.

A total of eight hundred twenty-four (824) members submitted ballots voting in person or by proxy, representing a total number of votes of 1,003. A total of fourteen (14) proxy holders cast 743 votes. The result of the vote count is as follows:

**As to Amendment Number 1:**

**Article II Membership, Section 7 Notices:**

Proposed changes expand the methods of Notice of Members to include email to Members who have elected to receive correspondence from the Association by electronic means.

**Yes Votes: 985 and No Votes: 7. The Amendment PASSED.**

**As to Amendment Number 2:**

**Article II Membership, Section 8 Quorum:**

Proposed changes make the electronic proxy references consistent to confirm that Members submitting electronic proxies in accordance with Article II, Section 9 are included for Article II, Section 8 Quorum purposes.

**Yes Votes: 977 and No Votes: 10. The Amendment PASSED.**

**As to Amendment Number 3:**

**Article II Membership, Section 10 (New) Annual or Special Meetings; Remote Communications and 11 (Revised) Membership Meeting During a Period of Emergency:**

Proposed changes track the new State law to allow Members of a South Carolina Nonprofit Corporation to participate in Annual or Special Meetings by means of remote communication, be deemed present in person, and permitted to vote at such meetings whether held at a designated place or solely virtually.

**Yes Votes: 958 and No Votes: 33. The Amendment PASSED.**

**As to Amendment Number 4:**

**Article III Board of Directors, Section 2 Elections and Term:**

Proposed changes clarify Director's terms commence at the conclusion of the Annual Meeting following his/her election.

**Yes Votes: 985 and No Votes: 5. The Amendment PASSED.**

**As to Amendment Number 5:**

**Article V Committees, Section 1 Executive Committee:**

Proposed changes limit the role and responsibility of the Executive Committee for non-emergency issues to only those two specific instances as provided by a contract of employment or ethical or conflict of interest charges levied against Board Directors or Committee Members.

**Yes Votes: 928 and No Votes: 46. The Amendment PASSED.**

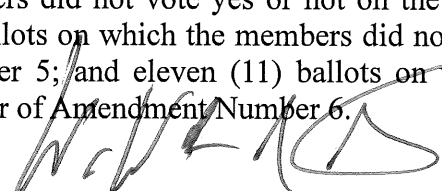
**As to Amendment Number 6:**

**Article XI Amendment, Section 2 Bylaws:**

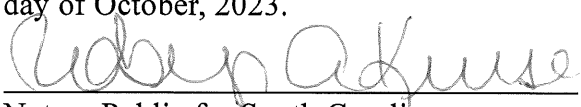
The proposed language allows the Board to present Bylaws amendments for Member consideration (consistent with applicable South Carolina law) by written or electronic ballot without a meeting with such amendment votes being presented in conjunction with Director elections to simplify, consolidate and streamline whenever possible the voting process for Members.

**Yes Votes: 956 and No Votes: 36. The Amendment PASSED.**

*Inspector Notes: Abstentions.* There were eleven (11) ballots on which the members did not vote yes or no on the matter of Amendment Number 1; sixteen (16) ballots on which the members did not vote yes or no on the matter of Amendment Number 2; twelve (12) ballots on which the members did not vote yes or no on the matter of Amendment Number 3; thirteen (13) ballots on which the members did not vote yes or no on the matter of Amendment Number 4; twenty-nine (29) ballots on which the members did not vote yes or no on the matter of Amendment Number 5; and eleven (11) ballots on which the members did not vote yes or no on the matter of Amendment Number 6.

  
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Wm. Weston J. Newton, Esquire  
Inspector of Elections

SWORN to before me this 10<sup>th</sup>  
day of October, 2023.

  
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Notary Public for South Carolina

My Commission Expires: 10-13-2025

Certification of Proxy Count  
Palmetto Dunes Property Owners Association, Inc.

2023 Annual Meeting

I, the undersigned, being duly sworn, depose and say that I have faithfully, truly and honestly performed the duties of Inspector of Proxies for the 2023 Annual Meeting of the Palmetto Dunes Property Owners Association, Inc. (the "Association"). I depose and say that I carried out my duties with strict impartiality and according to the best of my ability, understanding, and judgment. Based thereon, and subject to the qualifications described herein, I make the findings herein described.

Proxy Holders:

Becky Brumley \*  
Dacia Allen  
Lee Smith  
Alice Bettencourt  
Chad Terefenko  
Patricia Courtney  
Jerry Durkin  
Nancy Schroeder  
Joan Ehrgott  
Grover Cleveland  
Tom Horne  
Derek Dalton  
Mary Amonitti  
Dan Falcone

Proxy Count:

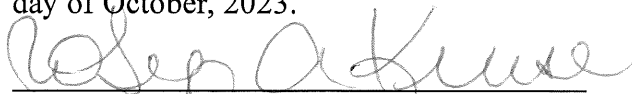
705  
13  
7  
3  
3  
2  
2  
2  
1  
1  
1  
1  
1  
1  
1

*\*including 704 as Written Officer Designee*



Wm. Weston J. Newton, Esquire  
Inspector of Elections

SWORN to before me this 18th  
day of October, 2023.



Notary Public for South Carolina

My Commission Expires: 10-13-2025