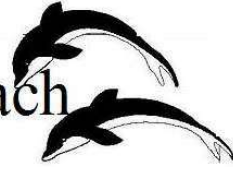


Beachwalk at Kure Beach



MINUTES OF BEACHWALK ANNUAL HOMEOWNERS MEETING

30 October 2021,

Call to order at 10:10AM

Quorum

Quorum established. Quorum required: 41 lot owners; 3 owners ineligible to vote; 26 lot owners in attendance; 18 by proxy; Total 42.

2020 Minutes

No corrections offered. Minutes affirmed.

FY2022 Budget

Common Operating Expense Budget passed: votes: 45; for: 33; votes against: 3; abstained: 9.

General Reserve Budget passed; votes 45; for: 34 votes against: 3; abstained: 8.

Stormwater Reserve Budget passed; votes: 45; for: 34; votes against: 3; abstained: 8.

Amendment to Declaration and Use Restrictions to Permit Board of Directors to Impose Fines

Defeated: 23 votes for; 23 votes against; 1 abstained.

Election of Directors

Nominations From the Floor: None.

Jim Craig elected with 40 votes.

Scott Garwicki elected with 40 votes.

Unfinished Business

None

New Business

None

Adjourned: 12:20PM

Joe Truelove

Secretary

Attachment: 2021 Annual Meeting Agenda