

**HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
FRIDAY, OCTOBER 2, 2020
10:00 AM – POA SERVICE CENTER**

I. CALL TO ORDER:

President Lois Wilkinson called the meeting to order at 10:00 AM.

Present were:

Lois Wilkinson
Jon Heron
Jim Lucas
Ann Schwab
Jordan Berliner
Audrey King
David Pollock
Betsy Weppner

Absent (with notice):

Lori Schmidt

Staff Members:

General Manager:	Peter Kristian
Assistant General Manager:	Todd Lindstrom
Recording Secretary:	Sharon P. White
Communications Coordinator:	Leah Davis

Name Change Committee:

Carlton Dallas
Bob Clemens

II. Discussion Item:

1. Consider the results of the Name Change Survey.

The Name Change Committee and the Board were presented with the results of the survey; which was 52.84% not in favor of the name change, 33.55% in favor, and 13.61% needed more information.

After a brief discussion;

Jordan Berliner made a motion that the Board accept the results of the Name Change Survey. Ann Schwab seconded, and the motion passed unanimously.

Jordan Berliner made a motion to authorize the Board President to select a subcommittee to recognize the history of the Plantation. President Wilkinson asked Vice President Jon Heron to oversee the committee and asked if Carlton Dallas and Bob Clemens would be on the committee; they both agreed. It was noted that a Kiosk within the Plantation would be a great idea. Betsy Weppner seconded, and the motion passed unanimously.

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III. ADJOURNMENT

Ann Schwab made a motion to adjourn the Special Board meeting. Jordan Berliner seconded, and the meeting adjourned at 10:40 AM.

Lois Wilkinson, President

Ann Schwab, Secretary