MINUTES OF A MEETING
OF THE MEMBERS
OF
THE LAKE PINEHURST ASSOCIATION, INC.

The 2024 Annual Meeting of the Members of the Lake Pinehurst Association was held on April 7, 2024, at the Pinehurst Members' Club.

Frank Glauner, President of the Association, chaired the meeting and called it to order at 3:30 p.m. Jeff Heintz, Secretary of the Corporation, confirmed that a quorum of members required for the transaction of business was present. Mr. Glauner welcomed the Members, and delivered a brief summary of the state of the Association. Thereafter he invited Mr. Mark Anderson,, President of the Lake Pinehurst Fishing Club. Mr. Anderson made brief remarks about their membership's interest in a collaborative and cooperative relationship with the LPA. A second member of the club, Mr. Bill Janhonen, is an employee of the Lake Pinehurst Beach Club, and he advised the LPA members of his availability to provide boat rescue services during the hours that the Beach Club is open.

I. ELECTION OF DIRECTORS

Thereafter, Mr. Glauner called on Mr. Heintz to administer the election of three directors of the Corporation. The terms of Greg Handke, Kirstin MacDonald, and Larry Gleissner expire this year. Mr. Heintz reported that, pursuant to the Corporation's bylaws, the Board of Directors has nominated Mr. Gleissner for re-election, and has nominated LPA members Jane Sutton and Robert Newman to fill the remaining two positions. There being no nominations from the floor, upon motions made, second and unanimously adopted by the membership: (i) nominations were closed; and (ii) Mr. Gleissner, Ms. Sutton and Mr. Newman were elected by acclamation, each to serve for a three-year term. Thereafter, upon motion duly made and seconded the actions taken by the Board of Directors during 2022 were unanimously ratified by the membership.

II. GOVERNMENT REPORT

Thereafter, Mr. Glauner called on Mr. Heintz to report on activities of Pinehurst Village government that affect the Corporation. Mr. Heintz described issues relating to the Neighborhood Advisory Committee, and enforcement of the newly adopted Pinehurst ordinance governing short term rental properties.

III. REMARKS FROM MAYOR PIZZELLA

Thereafter, Pinehurst Mayor Patrick Pizzella delivered remarks on the state of Pinehurst Village government, the upcoming U.S. Open and other topics of civic interest. He took questions from the members and stayed for the social hour that followed the meeting. Mayor Pizzella's remarks and his presence at the meeting were exceptionally well received by the members.

IV. LAKE MANAGEMENT REORT

Thereafter, Mr. Glauner called on Richard Norland, Chair of the Lake Management Committee, who reported on the condition of Lake Pinehurst. The water level is high, even for this time of year. The hydrilla appears to be under control. He briefly described the state of the restoration work that Pinehurst, LLC, is required to submit for approval to the North Carolina Department of Environmental Quality. Information from both Pinehurst, LLC and the NCDEQ indicate that while submission of the plan has been delayed there are no exigent circumstances that could pose a threat to the dam. It is expected that the plan will be submitted sometime before the end of 2024.

V. SOCIAL REPORT

Thereafter, Mr. Glauner called on Sueson Vess, Chair of the Social Committee, to report on social events for 2024.

The spring picnic will be held on May 16 at either Rassie Wicker Park, or the Lake Pinehurst Beach Club. The Annual Fourth of July Boat Parade will be held concurrent with the Village Fourth of July Fireworks show. The fall event will be held on October 8 at Rassie Wicker Park. The 2024 Holiday Gala will be held on December 5 at Forrest Creek Country Club, and the annual WinterWonderlake® event will be held on December 8.

Thereafter, upon motion duly made, seconded and unanimously passed, Mr. Glauner adjourned the 2022 Annual Meeting of the Members of the Lake Pinehurst Association at 4:45 p.m., and the membership thereafter enjoyed a social hour.

Jeffrey T. Heintz, Secretary

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