

MINUTES OF THE 2026 ANNUAL MEETING OF THE MEMBERS OF THE LAKE PINEHURST ASSOCIATION

The Annual meeting of the members of the Lake Pinehurst Association was held on Sunday, March 1, 2026, at the Paddock in Southern Pines, NC. President Frank Glauner opened the meeting at 3:30 p.m. and declared that a quorum of the membership was present in person. Mr. Glauner introduced the Board of Directors. Thereafter, he called retiring Director Rick Norland to the podium, thanked him for his service, and presented him with a gift card redeemable at the Pinehurst Pro Shop.

Thereafter, Mr. Glauner called on Secretary Jeff Heintz for the election of three directors. The Board of Directors nominated a slate of candidates consisting of Ms. Vess and Ms. McGinnis. The Board did not offer a nominee for the expiring term of Mr. Norland. There were no nominations from the floor, and upon motion duly made and seconded, nominations were closed. Thereafter, upon motion duly made and seconded, Ms. Vess and Ms. McGinnis were unanimously elected as directors of the Association, to additional terms of three years.

Thereafter, Mr. Heintz asked for a motion ratifying the actions of the Directors taken on behalf of the Association in 2025. A motion to that effect was made by Member Kevin Williams and seconded by Member Bill Callison, and the motion was unanimously approved by the membership.

Thereafter, Mr. Glauner called upon Ms. Vess, Social Chair, who reported to the membership on the social calendar of events for 2026. Ms. Vess and her Social Butterflies have created events throughout the year such as boat tie-ups, cooking classes, and speakers on topics like online fraud, the idea being to increase member involvement in the Association beyond attendance at the spring and fall social functions and the annual Gala. Mr. Glauner expressed his appreciation for the work done by this group, and there was enthusiasm for the events Ms. Vess described.

Thereafter, Mr. Glauner called on Mr. Heintz to describe certain issues relating to the lake, including: (i) plans for testing for E.coli in 2026 and the distribution of test results to the members; (ii) prospects for the adoption of a local erosion and stormwater management ordinance by the Village of Pinehurst; (iii) dredging of the lake by the resort along Sugar Gum Lane;; (iv) lowering of the lake level by the resort beginning in August to comply with guidance from the North Carolina Department of Environmental Quality as a precaution against peak hurricane season; and (v) plans for repair of the dam and its related equipment by the resort. Mr. Heintz described these issues and the resort's plans for their resolution, to the extent such plans are known. He stressed the collaborative relationship that has arisen between the Association and the resort.

Thereafter, Mr. Glauner called on Mr. Gleissner to describe plans that could and/or should be made to protect homeowners' property once the dam repairs have begun. Thereafter, Mr. Heintz and Mr. Gleissner took questions from the membership.

Thereafter, Mr. Glauner adjourned the meeting, and the members enjoyed a social hour with cocktails and hors d'oeuvres.

Respectfully Submitted,

Jeffrey T. Heintz, Secretary