

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

A meeting of the Members of the Lake Pinehurst Association, called by a majority vote of the Board of Directors, was held on April 3, 2022, at Village Hall, 395 Magnolia Rd. Pinehurst, North Carolina.

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 report from Ben Bridgers regarding 2022 activities at the Lake Pinehurst Beach Club.

I. ELECTION OF DIRECTORS

Thereafter, Mr. Glauner called for Mr. Heintz to administer the election of three directors of the Corporation. Frank Glauner, Jeffrey Heintz and Steve Davis were nominated for re-election by the Board of Directors as provided by the Corporation's bylaws. There being no nominations from the floor, upon motions made, second and unanimously adopted by the membership, nominations were closed, and Mr. Glauner, Mr. Heintz and Mr. Davis were re-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 the preceding year were unanimously ratified by the membership.

II. GOVERNING DOCUMENTS REPORT

Thereafter, Mr. Glauner called on Mr. Heintz to review a proposed resolution of the Members to allow for the Annual Meeting of the Corporation to be held at the call of the Board of Directors, notwithstanding the provision of the Articles of Incorporation requiring that it be held in March. Upon motion duly made, seconded the resolution was unanimously adopted by the Membership.

III. GOVERNMENT REPORT

Thereafter, Mr. Glauner called on Mr. Heintz to report on activities of Pinehurst Village government that affect the Corporation. Mr. Heintz described the Small Area Plan, Stormwater Management and Short Term Rental projects currently undertaken by Village Council and the administration.

IV. REMARKS FROM MAYOR STRICKLAND

Thereafter, Mr. Heintz introduced John Strickland, Mayor of Pinehurst, who addressed the membership. Mayor Strickland reviewed plans for commemoration of the 200th birthday of Frederick Law Olmstead, and the 150th birthday of Donald Ross. Mayor Strickland also

described the Village's efforts with respect to regulation of short term rentals, stormwater management, and other matters of interest.

V. LAKE MANAGEMENT REORT

Thereafter, Mr. Glauner called on Richard Norland, Chair of the Lake Management Committee, to report on the condition of Lake Pinehurst. Mr. Norland reviewed the completion of the sanitary sewer project by Moore County which has relieved the burden and pressure on that portion of the County's sanitary which runs from the Sugar Gum pump station to Rt. 5. There were no sewerage discharges into the lake during 2021.

Thereafter, Mr. Norland reviewed the installation of erosion monitoring devices at the dam, and the weed management program.

IV. SOCIAL REPORT

Thereafter, Mr. Glauner called on Sueson Vess, Chair of the Social Committee, to report on social events for 2020.

The spring picnic (fishing theme) will be held on May 12 at 5:00 at Rassie Wicker Park, the Annual Fourth of July Boat Parade will be held on that day, followed by a concert by Glenn Davis, an Octoberfest event will be held on October 12 at 5:00 at Rassie Wicker Park, and the Holiday Gala will be held on December 2 at Forrest Creek Country Club. Boat tie-ups will begin as soon as the weather permits. Ms. Vess encouraged members to contact her or her committee members with ideas for additional social activities.

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 4:30 p.m.

Jeffrey T. Heintz, Secretary