

!On Assembly

Special Meeting of the Board of Trustees

October 17, 2001

The meeting was called to order **Wednesday 17 October 2001** at **8:30a. m.** in the conference room at the TOn Company, Mount Pleasant, South **Carolina**.

Trustees Present: Joe Barnes - President
Vince Graham- Vice President
Dave Thompson-Secretary
Lon **Shull-Director** at Large
Leslie **Fellabom-Di**rector at Large

CCMC: Jack **Folley**, Dolores Freed man

1. New Business: !On Assembly Annual Meeting Agenda

After a **through** review of the recent **inputs** from homeowners, replies to questionnaires, and **general** correspondence to the Management company, the Board of Trustees **agreed** upon a list of items to be added to the agenda for the Annual Assembly Homeowners meeting.

The following items will be included in the Agenda for the **Annual** Meeting on 30 October **2001**:

- Introduction of Board and Management
- President's **Report-Joe** Barnes
- Developer's **Report-Vince** Graham
- Guest Speakers
 - Mt. **Pleasant** Fire Dept. Spokesperson
 - Mt. Pleasant Police Officer **Morrell**
- Manager's Report
 - Mail Box on East Lake
 - Speeding - Ongoing concern, Graduated approach
 - Street Lights - Persistent problem, Remove and Replacement Schedule
 - Landscaping
 - Owners VS **Developers Responsibilities**
 - Tree Trimming
 - Vines and ants

Delinquencies - Process for unpaid dues
Directory - New one soon, Web **posting**
Rules and Restrictions - Yards and Boats
Treasurer's Report

New Business
Introduction of "Lt." Doug **Stalnaker**, Neighborhood
Lieutenant for Emergency Preparedness
Open Discussion

2. **Next Board Meeting:**

The next quarterly meeting for the Board of Directors was
set for 27 November 2001 at 8:30AM

3. **Adjournment:**

Meeting was adjourned at **10:33AM**

Approved

A handwritten signature in black ink, appearing to be 'J. F. Kelly', written over a horizontal line.

Submitted

A handwritten signature in black ink, appearing to be 'J. F. Kelly', written over a horizontal line.

NOTICE

October 9, 2001

Dear Neighbor;

!On Assembly, the Residential Property Owners Association for !On, will be holding its **Annual Members'** Meeting on Tuesday, October 09, 2001 at 7:00 p.m. The meeting will take place at the Creek **Club**.

During this meeting, we **will** be holding a general election for an additional member to **the** Assembly's Board of Trustees. Included is a candidate fact sheet to be completed if you wish to volunteer for this position or nominate one of your neighbors. This form **must** be returned to the !On Assembly office no later than October **17**, 2001 if you **would** like your nominee to be placed on the ballot. Once the nominee fact sheets have been received, we **will** be sending out an additional mailing, which will include **information** on **all** the **candidates**, proxy and **an** agenda for the **Annual Meeting**.

As part of this meeting, we **would like** to **discuss any questions** you may have **about** the **role of** the **!On Assembly**, its operation, and/or neighborhood development plans. So we **can** you might have or issues you would like addressed on the enclosed survey form. The form should be returned to the Assembly office on or before October 22, 2001

Should you have any questions regarding any matters contained in this notice, please do not hesitate to call me at (843) 849 7062.

FOR THE BOARD OF TRUSTEES,

Sincerely,

Jack **Foley**
CCMC, Managing Agent

Enclosures