

Maisons-sur-Mer Condominium Association, Inc.
Meeting of the Board of Directors
December 7, 2023

MINUTES

The Board of Directors of Maisons-sur-Mer Condominium Association, Inc. held a meeting Thursday, December 7, 2023 in the Ocean Club, Maisons-sur-Mer, at 9650 Shore Drive, Myrtle Beach, SC 29572 at 4:00 p.m.

Before being called to order, the meeting began with an introduction by Mr. Mengert and an overview of budget preparation by Mr. Ault. Then questions were taken from homeowners in attendance, with answers from Board Members and Mr. Ault.

1. **Call to order** – Mr. Attenberger called the meeting to order at 4:38 p.m.

2. **Roll call**

A. Tom Kritzell	Present via Zoom	E. Sandra Lucas-Hyde	Present via Zoom
B. Dave Attenberger	Present	F. Glennon Kreher	Present
C. Paul Mengert	Present via Zoom	G. June Gaither	Present via Zoom
D. Beth Sumner	Present		

Eric Ault, General Manager was also present at the meeting.

3. **Ratification of approval of the 2024 Operating Budget**

On November 13, 2023, Mr. Kritzell made a motion, seconded by Mr. Mengert to approve the 2024 Operating budget as prepared and presented by the Finance Committee. The motion passed unanimously.

4. **Ratification of approved changes to the Owners' Handbook**

On December 1, 2023, a motion was made by Ms. Sumner, seconded by Ms. Lucas-Hyde to make the following changes to the Owners' Handbook, per wording provided by the attorney:

Revision (clarification) 1: Parking – General, Definitions.

The definition of Motor Home is changed to read, "Any motor vehicle equipped for living in, with kitchen and/or sleeping facilities.

Revision (clarification) 2: Firearms.

All wording under Firearms is changed to read, "No firearms are permitted on Maisons-sur-Mer common property with the exception of Unit Owners transporting said firearms to and from his/her Unit.

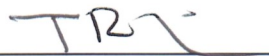
The motion passed unanimously.

5. **Adjournment**

- *A motion was made by Mr. Attenberger, seconded by Mr. Mengert – To adjourn the meeting. Motion passed.*
- The meeting adjourned at 11:42 p.m.



Beth Sumner – Secretary



Tom Kritzell – President