

Maisons-sur-Mer Condominium Association, Inc.  
Special Meeting of the Board of Directors  
April 17, 2026

MINUTES

The Board of Directors of Maisons-sur-Mer Condominium Association, Inc. held a Special Meeting Friday, April 17, 2026 in the Card Room, Maisons-sur-Mer, at 9650 Shore Drive, Myrtle Beach, SC 29572 at 3:00 p.m.

**Call to order** – Mr. Smith called the meeting to order at 2:58 PM

**1. Roll Call**

A. Scott Smith, President	Present	E. Dan Wiener, Director	Present via Zoom
B. Frank Scott, Vice President	Present via Zoom	F. Marilyn Brugler, Director	Present
C. June Gaither, Secretary	Present via Zoom	G. David Attenberger, Director	Present
D. Michael Bennett, Treasurer	Present		

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

**2. New Business**

A. Vote to approve Special Meeting #1

***A motion was made by Mr. Bennett, seconded by Ms. Brugler to call for a special meeting on May 16<sup>th</sup>, 2026 for the purpose of re-voting to amend the Bylaws regarding the Reserve Study. The motion passed.***

B. Vote to approve Special Meeting #2

***A motion was made by Mr. Wiener, seconded by Mr. Scott to call for a special meeting on May 16<sup>th</sup>, 2026 – if necessary – for the purpose of approving a one-time special assessment in the amount of \$2,650 per unit, to supplement available funds for the garage coatings project. The motion passed.***

C. Review of Special Meeting Notice

Ms. Gaither, Secretary, will not be in attendance at meetings on May 16<sup>th</sup>. Another Board Member must serve as designated Proxy on the Proxy forms. Ms. Brugler agreed to serve as Proxy.

One Notice will serve for both special meetings.

Meetings, including Proxy Forms, will be separate.

Auditor will collect and tally Proxies, similar to the Annual Meeting.

Discussion will only be permitted at the Board Meeting, not at the Special Meeting(s).

It was suggested the Notice state “the Board ‘recommends’ voting yes” rather than ‘favors’.

***A motion was made by Mr. Bennett, seconded by Mr. Wiener, to approve the draft of the Notice announcing the two special meetings. The motion passed.***

**3. Adjournment**

***A motion was made by Ms. Brugler, seconded by Mr. Wiener to adjourn the meeting. The motion passed.***

The meeting adjourned at 3:10 pm.

  
\_\_\_\_\_  
June Gaither – Secretary

  
\_\_\_\_\_  
Scott Smith – President