

**MINUTES OF ANNUAL MEETING OF MEMBERS OF PINE FOREST
COUNTRY CLUB COMMUNITY ASSOCIATION, INC.**

The annual meeting of the Members of Pine Forest Country Club Community Association, Inc. ("Association"), a South Carolina nonprofit corporation, was held on January 15, 2008 at 6:15 p.m. at Doar Hall, St. Paul's Episcopal Church, 316 West Carolina Avenue, Summerville, South Carolina as set forth in that Notice of Meeting dated December 12, 2007.

The first meeting was called at 6:00 p.m. There being no quorum present, at 6:15 p.m., a second meeting was called to Order by John G. Frampton, Esq., who acted as temporary Chairman for the meeting. Johanna B. Owens, Esq. acted as temporary Secretary for the meeting. Phil Beas and Diane Johnson were appointed by the Chairman as Tellers for the purposes of this meeting.

The first order of business before the Board was the election of members of the Board of Directors of the Association.

The Chairman announced that D. Sherwood Miler, III and M. Stephen Varn had been elected by Southeastern Country Club Group to serve as two of the three members of the Board of Directors.

The Chairman opened the floor for nominations of a person to serve as the third member of the Board of Directors.

The following persons were nominated and their nomination was seconded:

Paul Glazar
Lynn Goettee
Michael Murphy
Dick Lee

The Chairman closed nominations.

Following discussion and upon motion duly made, seconded and unanimously carried, it was RESOLVED that after the first vote for the third director, the number of nominees be reduced by two (2) such that the members may revote on the two (2) nominees receiving the highest number of votes.

Nominee Dick Lee withdrew his name from consideration.

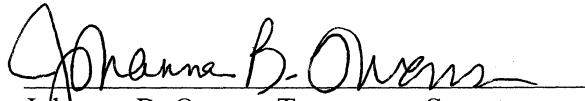
Following discussion and upon motion to reconsider duly made, seconded and carried, it was RESOLVED that the resolution that after the first vote for the third

director that the number of nominees be reduced by two (2) such that the members may revote on the two (2) nominees receiving the highest number of votes be dispensed with.

Following discussion and upon motion duly made, seconded and carried, the election of the third member of the Board of Directors was called to a vote. Hearing no questions on balloting, balloting was closed.

Lynn Goettee was elected by a majority vote of those members present at the annual meeting.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.



Jhanna B. Owens, Temporary Secretary

Dated: January 15, 2008

Attest: 
