

349 Folly Road; Suite 2B | Charleston, SC 29412 | 843-795-8484 | CMGCharleston.com

August 20, 2018

Dear Myers Mill Homeowners,

This letter serves as official notice that the Myers Mill Board of Directors is calling for applications of members in good standing to run for election to the Board of directors. Applicants must be named on the deed and current on all HOA dues to qualify. The general duties for directors are to enforce the association's governing documents, collect and preserve the association's financial resources, insure the association's assets against loss, and keep the common areas in a state of good repair. Directors are expected to, but not limited to the following:

- regularly attend board meetings,
- review material provided in preparation for board meetings,
- review the association's financial reports,
- uphold the bylaws and covenants of Myers Mill, and
- make reasonable inquiry before making decisions

The Board of Directors work side by side with the CMG to manage the daily operations and finances along with help plan for future years. The BOD currently consists of the following roles -

Officers Chairs

President
Vice President
Secretary / Treasurer

Pool
Landscaping
Architectural Review
Communications
Compliance

Board Members also help oversee the following sub-committees: Nature Trail, Playground Research, and Activities. On average, an officer spends approximately 10-15 hours each week on board work while committee chairs spend approximately 3-5 hours per week on work. Currently all these positions are held by 7 board members. If you love this community and want to make it an enjoyable place to raise our families or live out your retirement, consider helping out by volunteering your time.

The current Myers Mill Board of Directors has voted to reduce the number of board members for the 2018-2019 term from seven to five, two of which will not be up for election since they are serving the newly adopted two year terms. Therefore, this year there will only be three positions open for election. Two of the three homeowners elected this October will be asked to serve a two year term (this is decided by vote of the board at the first board meeting, following the elections.)

To obtain an application, visit our website at www.myersmill.com. Applications must be submitted to Myers Mill HOA by October 5, 2018 via Sharon Green. Thank you for your consideration.

Sincerely,

The Myers Mill Board of Directors

Please return no later than October 5, 2018 to:
MyersMill@CMGCharleston.com or
Myers Mill HOA/ CMG Charleston
349 Folly Road; Suite 2B
Charleston, SC 29412

SAVE THE DATE

Myers Mill HOA Annual Meeting

Thursday October 25th at 7:00pm Knightsville Elementary School

This meeting will be particularly important and we will need homeowners representing approximately 318 lots to either be present at the meeting or return their proxy form before the meeting. We will be voting on not only a new board but also the special assessment needed to save our pool (and our property values).