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## MYERS MILL HOMEOWNERS ASSOCIATION SPECIAL MEMBERS MEETING

When: Thursday, January 31, 2019  
Where: Knightsville Elementary School  
847 Orangeburg Road, Summerville, SC  
Time: 7:00 pm

### AGENDA

1. 7:00 pm - Formal Call to Order and Introductions (Kris Hawkins, President)
2. 7:03 pm - Proof of Mailing and Establishment of Quorum (CMG)
3. 7:05 pm - New Business
  - a. Bylaw Amendment - Addition of the following two items to Article IV Section 11 as items (m) and (n)
    - i. (m) To grant easements for the installation and maintenance of sewerage, utilities and/or drainage facilities upon, over, under and/or across any part of the Common Area in favor of a third party to service real property not a part of the Property without the assent of the Members when deemed in the best interest of the Association as determined by majority vote of the Board of Directors.
    - ii. (n) To borrow money on behalf of the Association without the assent of the Members upon such terms and conditions as the Board of Directors shall determine by majority vote when deemed in the best interest of the Association.
4. 7:15 pm - Collect Ballots for proposed Bylaw change amendment
5. 7:20 pm - Homeowner Questions
8. 7:30 pm - Reading of the ballot results (President)
  - a. Bylaw Amendment
9. 7:35 pm - Adjourn