**HILTON HEAD PLANTATION PROPERTY OWNERS’ ASSOCIATION**

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

**TUESDAY, MARCH 5, 2024**

**11:00 AM – POA SERVICE CENTER**

**I. POST-AUDIT MEETING:**

Vice President Carlton Dallas called the meeting to order at 11:00 AM.

**Present were: Staff:**

Carlton Dallas General Manager: T. Peter Kristian(Zoom)

Ed Schottland(Zoom) Asst. General Manager: Todd Lindstrom

Jon Heron

Rex Garniewicz(Zoom) **Guest(s):**

Jordan Berliner Finance Committee Members: Doug Larkin

 Susan Fishel

 Daniel Clare(Zoom)

 Paul Lambdin

 Jerry Cutrer

 **Auditor(s):**

Robert Tilton – Webster Rogers, LLP(Zoom)

James Cialfi – Wester Rogers, LLP(Zoom)

**I. POST-AUDIT NOTES**

1. Attendees introduced themselves.
2. Mr. Lindstrom introduced Mr. Tilton and Mr. Cialfi from Webster Rogers.
3. Mr. Tilton of Webster Rogers, LLP discussed the requirements they had to meet for the audit and significant changes.
4. We discussed and revised the CECL memo and it’s significance. We also discussed how the Allowance for Doubtful year end amount was derived by staff.
5. The group reviewed the document and questions were answered about statements and notes to the financials.
6. No adjustments were made by Webster Rogers besides the staff entries.
7. Webster Rogers will also be preparing the 2023 tax returns. Todd Lindstrom noted that the final document would be available on the website, at the Annual Meeting and the POA Service Center.

*After discussion;*

*Doug Larkin made a motion for the Budget and Finance Committee to recommend to the Board to accept the draft audit, Paul Lambdin seconded, and the motion passed unanimously.*

*Jon Heron made a motion for the Board to accept the draft audit, Carton Dallas seconded, and the motion passed unanimously.*

**II. ADJOURNMENT:**

*Jodan Berliner made a motion to adjourn the Board meeting. Jon Heron seconded, and the meeting adjourned at 11:45 AM.*

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

###### Ed Schottland, President Lori Schmidt, Secretary