

**HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, DECEMBER 3, 2024
9:00 AM – POA Service Center**

I. PRE-AUDIT MEETING – 8:30 AM

President Carlton Dallas called the meeting to order at 8:30 AM.

Present were:

Carlton Dallas
Margie Lechowicz
Lindstrom
Lori Schmidt
White
Ed Schottland
David Barnum
Jordan Berliner
Rex Garniewicz
Mike Harris
Keith Schlegel

Staff Members:

General Manager: Peter Kristian
Assistant General Manager: Todd
Recording Secretary: Sharon P.

Finance Committee Members:

Jerry Cutrer
Daniel Clare
Susan Fishel
Jeff Heslop
Paul Lambdin
Doug Larkin
William Zurilla
John Zmarzly

Auditor(s):

Robert Tilton, Director of Assurance Services
Group WebsterRogers, LLP
James Cialfi, WebsterRogers, LLP

II. PRE-AUDIT NOTES

Assistant General Manager, Todd Lindstrom introduced Mr. Robert Tilton of WebsterRogers, LLP. Robert Tilton noted that James Cialfi will be working Todd on the 2025 Audit. Mr. Tilton gave a brief overview of the Audit industry changes.

1. It was noted that there were no significant changes with the Revenue Recognition and leasing.
2. It was noted that the audit will need to be available for publication before the Annual Meeting.
3. It was noted that the HHP Accounting Software will be changing to Enumerate.
4. He noted that the Audit is scheduled to begin on 1st or 2nd week in February 2025.
5. The Board and members of the Finance Committee were given the opportunity to address the Auditors with any questions or concerns.