

**CAROLINIAN RESORT HOMEOWNERS' ASSOCIATION, INC.
SPECIAL CALL MEMBERSHIP MEETING
FEBRUARY 9, 2007**

A special call meeting of the membership of the Carolinian Resort Homeowners' Association was held on February 9, 2007 at 9:30 AM at Magnolia's Restaurant Conference Center at 2605 North Ocean Blvd. in Myrtle Beach, SC. The purpose of the meeting was to elect another member to the Board of Directors.

Mr. Lohman from Resort Association Management, Inc. ,the property management company, conducted the election. He commented that there were enough proxies and members present to represent a quorum for the meeting. He noted that he received only one response to his letter requesting any member interested in becoming a candidate for the Board position to submit a brief resume of qualifications. That response came from Mr. Kent Hungerpiller. Mr. Jack Green was nominated from the floor. Nominations were then closed.

Mr. Lohman read Mr. Kent Hungerpiller's resume because Mr. Hungerpiller was not present at the meeting. Mr. Green introduced himself and explained his reasons for seeking the Board position.

All members present and the proxy holders were given ballots on which to vote for one of the candidates. The ballots were collected and controlled. After count of the results, Mr. Jack Green was elected by a clear majority to serve on the Board for a term of two years.

Mr. Green gave his contact information to the membership as follows:

Jackgreen@morganherring.com

Work # 336-883-6177

Home # 336-889-8370

A motion was made, properly seconded and unanimously approved to adjourn the special call meeting at 10:00AM.

Respectfully Submitted:



Patrick Lowe
Secretary/Treasurer

Acknowledged:



Bert Anderson
President