

RV Resort & Yacht Club Owners Association, Inc.

843-681-1947

P. O. Box 23874

Hilton Head Island, SC 29925



Concerning the July 25, 2020 RV Resort & Yacht Club Owner's Association Annual Meeting

Dear RV Resort & Yacht Club Owners,

As many of you know, Turner's Marina, LLC has filed a lawsuit against the RV Owner's Association and it's 200 members. Your POA board of directors is dedicated to protecting its members rights and will be responding accordingly to the suit. The POA has retained the services of attorney Anne Marscher for all legal issues regarding the POA and this suit specifically. She is in contact with the POA insurance company regarding payment for her services. However, the actions of Turner's Marina, LLC may force the POA to charge the members an assessment to pay for legal fees incurred because of the lawsuit. Those wishing to access the complaint filed by Turner's Marina, LLC can use this link:

http://www.hiltonheadrvresort.com/images/TURNERS_AMENDED_COMPLAINT.pdf

The POA Board believes it is important to provide access for all members to attend, either electronically or in-person, and participate in the July, and future, owner meetings. Last week, POA President Carla Jimenez contacted the POA attorney to determine if the covenants allow for virtual (electronic) participation. At this writing, we are waiting on a response to this inquiry.

Currently, the POA By-Laws do not allow for remote voting, specifically only allowing in-person voting or paper proxy voting. If it is determined that virtual participation at the POA meeting is allowable, we will likely still be prohibited from voting virtually. Therefore, voting proxies are now more important than ever. If you are not able to attend the meeting in person, please give your proxy(ies) to a trusted member that you know has YOUR best interests in mind and will vote accordingly.

The POA By-Laws stipulate when meeting notices are to be mailed to members; you will be receiving a notice within 30 days of the July 25th meeting. The annual meeting letter will have critical information upon which you will need to vote. Registration and voting / proxy materials will also be included in this election packet. A request for POA Board nominations will be mailed on May 29th; those wishing to run for a Board position must have their resumes and information returned to the Association by June 15th.

We will continue to communicate with our lot owners as quickly as possible, using our website www.HiltonHeadRVResort.com, as well as social media and mailed notices.

Thank you,
Your Board of Directors,
RV Resort & Yacht Club Owners Association, Inc.