

**3 Chisolm Street HOA, Inc
Board of Directors Meeting
held after Annual Meeting
Monday, February 6, 2012**

**Nexsen Pruet
206 King Street
Suite 400
Charleston, SC 29401**

Board Members present:

Mims Roberts, George Cogar, Jack Burnett, Layton McCurdy,

Board Members absent:

Douglas Hamilton

Sentry Management Managers Present

Barbara Burnham, Collin Bruner

Call to Order

George Cogar called the meeting to order at 6:36 pm.

Verification of Quorum

A quorum was verified.

The following were appointed as officers:

George Cogar	President
Jack Burnett	Vice President
Mims Roberts	Secretary/Treasurer
Layton McCurdy	Director
Douglas Hamilton	Director

The Board agreed to make Secretary/Treasurer one position.

Barbara Burnham mentioned that the board meetings were quarterly and normally held the first Monday of the month, but due to the timing of financials that the meetings need to be later in the month in order to receive prior month's financials. This way Mims Roberts will have appropriate time to look over them before the meeting. Barbara Burnham will contact the Board to schedule a meeting in March. The Board agreed that the meetings will be held at 3 Chisolm Street at a board member's unit and at a time of day to be determined.

Adjournment:

With no further business the meeting was adjourned at 6:51 pm.

Minutes respectfully submitted by
Barbara Burnham
Community Manager
Sentry Management, Inc.

Reviewed and Approved on March 28, 2012
By: Mary Mims Roberts
3 Chisolm Street HOA, Inc., Secretary