

3 Chisolm Street Homeowner's Association, Inc.  
Special Meeting Minutes  
Sentry Management, Inc.  
4925 Lacross Road, Suite 112  
North Charleston, SC 29406  
October 28, 2010  
6:00pm

Owners Present:

George Davidson (G401), Barbara Hearst (G402), Layton and Gwen McCurdy (301)

Owners Represented by Proxy:

Douglas Hamilton (G404), Agha Babanoury (303), Alonso Galvan (G403), George Cogar (304), Georgia Bell (104), Alex McMillian (206), Bill Maneri (Cottage), Martin Kruming (107), Charles Wyrick (201), Walter Seinsheimer (202), Marylee McClain (207), Robert Provost (106), John Warren (101), Sandra Burnett (305), Mims Roberts (406), Brent Pace (205), Martin Morad (302)

Sentry Managers Present:

Collin Bruner

Call to Order:

George Davidson called the meeting to order at 6:02pm.

Proof of Meeting Notice and certification of quorum:

Collin Bruner presented the affidavit of the mailing notice and with 81 percent of the total membership represented in person or by proxy a quorum was certified.

Presentation of Unit 302 Exterior Modification Request:

Collin Bruner reviewed the exterior modification request by Dr. Morad, owner 302, to install a skylight and monitor through the roof in his unit. In the meeting notice the following documents were presented to the owners for review: (Attached)

Proposed Amendment to the Master Deed

Proposed Plans for the modifications (Exhibit A of the Amendment)

Letter from Dr. Morad to the owners

Letter of Agreement from Dr. Morad

Agreement between Dr. Morad and the Association

City of Charleston, Board of Architectural Review, and Historical Charleston Foundation Approvals of the modifications

Structural Sketches from Russell Rosen P.E.

Vote on Approval of Amendment for Modification of Unit 302:

The request must receive approval of more than two thirds the total percentage ownership.

A motion was made and seconded to approve the request for modification by unit owner 302 and the amendment to the master deed. All in favor. The motion passed unanimously.

Adjournment:

With no further business the meeting was adjourned at 6:20pm.