

**MYRTLE TRACE HOMEOWNER'S ASSOCIATION
ANNUAL MEETING, HORRY GEORGETOWN TECHNICAL COLLEGE
FEBRUARY 7, 2025**

Debbi Rebocho, President of the Board of Directors, called the meeting to order at 2:00 p.m. She asked everyone to please rise as Judy Koudelka leads us in the Pledge of Allegiance.

Please give your attention to Donna Ebling as she gives our invocation. Donna will also read the names of our Myrtle Trace friends and neighbors who passed away during the past year and January of this year.

A quorum was confirmed by Donna Ebling who announced the candidates for the At-Large Board of Directors positions. They are Bruce Dzinski, Lawrence Lapinski, Todd Rush and Rick White. Donna asked if there were any nominations from the floor; being none, nominations were closed and voting was held.

2025 NOMINATING COMMITTEE REPORT:

The Nominating Committee is responsible for finding appropriate candidates to fill vacant positions on the Myrtle Board of Directors. It is chaired by the Vice President of the BOD and is comprised of eight additional members. These members consist of one representative from each of the Board committees (the Committee will select their representative): Activities, Architectural Review, Communication, Property, and a member of the Past Presidents Council. The additional three at-large members are selected by the Chair of the Nominating Committee in an effort to reflect the make-up of the community. Each committee member will serve a two-year term and be limited to one term. An individual must have a one year break in service before being appointed to the committee again.

Nominating Committee members are appointed at the January Board meeting and are announced to the residents at the annual meeting.

The 2025 Nominating Committee was initially led by Dusty Rhodes, Vice President of the Myrtle Trace Homeowners Association. When he resigned for health issues, I was appointed by the BOD to fill his vacancy.

This year's committee met several times and developed a list of desired qualities to consider when searching for Board Candidates. This list is not inclusive nor is it the end all, but it is a guideline when looking for ideal candidates:

1. Dedicated – committed to serving a three-year term
2. Understands the Covenants and Restrictions, as well as, Policies and Guidelines or is willing to learn about them
3. Agrees to uphold Covenants, Restrictions, and Policies and Guidelines
4. Willing to serve for the good of Myrtle Trace, no personal agendas
5. Has lived in Myrtle Trace for a while, has not just moved in the community
6. Understands and is willing to practice confidentiality, many matters brought to the Board are not for public knowledge and should not be shared with neighbors; and the resident involved has a right to expect this
7. Exercises integrity
8. Is flexible and open-minded
9. Is a team player
10. Has participated in or attended community activities
11. Serves or has served on a committee
12. Has attended board meetings, not just for resident participation
13. Is in good standing
14. Must be computer literate and comfortable using computer programs (email, Word)
15. Must be able to read and write clearly

This year the Committee's goal was to find at least two candidates to fill two upcoming vacant positions. The Committee found four qualified candidates: two were from the community and two had attended the Welcome

Aboard session (which offers information to those considering running for the Board). Your candidates include: Bruce Dazinski, Larry Lapinski, Rick White, and Todd Rush.

I thank all the candidates that are running – they have agreed to offer their time (a three-year commitment) and talent to keep Myrtle Trace the great community that it is.

Thank you to this year's Nominating Committee: Dusty Rhodes, Leon Buckley, Colleen Carter, JoAnn Grove, Tina Hurley, Cheryl Manzella, Roger Price, Santo Perry and Nancy Seeds for giving their time and energies to finding candidates for the Myrtle Trace Board of Directors.

Respectfully submitted, Donna Ebling (BOD Vice President and Nominating Committee Chair)

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INTRODUCTION OF BOARD OF DIRECTORS AND CONTRACTORS: Debbie Rebocho introduced the other Board members; Donna Ebling – Vice President, Joe Bastian- Secretary/Treasurer, Directors-at-Large Judy Koudelka and Fred Shields. Contractors are: Judy Panichi – Accounts Payable, Jean Hohenberger – Accounts Receivable, Debi Perry – Association Administrative Consultant, Mary Ann Schroder – Assistant Administrative Consultant, Jean Niziol - Property Committee Secretary, Terry Eisenhardt – ARC Secretary, Carol Blonowicz – “News and Views” Coordinator, Nancy Southard – Directory Coordinator and Diane Gascoigne – Board Recording Secretary.

TREASURER'S REPORT FISCAL YEAR 2025 - FEBRUARY 7, 2026 ANNUAL MEETING

I would like to provide an overview of how the financials are performed within our HOA. We use two separate accounts, Operating Funds and Reserve Funds. Operating Funds are used to pay the day-to-day expenses, such as utilities, grounds maintenance, pool and pond maintenance, legal support, etc. The source of the Operating Funds comes primarily from the monthly HOA dues and to a lesser extent fees collected when a home is purchased within Myrtle Trace. Reserve Funds cover large non-recurring projects. This also includes funds set aside for expected repairs and replacements within the community. For example, we realize the clubhouse roof one day will need to be replaced. So, we determine the life expectancy of the roof, how much it will cost to replace it, and each year set aside an amount that when needed the money will be there.

So, each month this past year when I reported the HOA is in good financial shape it shows that the income is sufficient to cover the operating expenses as well as properly funding our Reserve funds. The Board increased our HOA monthly dues by \$5 to increase the Reserve Funds for pond and road maintenance. Both of which have increased more than inflation. This year we were able to dredge two of our ponds and will continue to dredge other ponds in the coming years. As of December 31, 2025, our Operating account was \$311,862.48 and our Reserve account was \$449,470.98. We are well positioned financially coming into 2026.

I want to thank Ted Black who was our Secretary/Treasurer for the first half of 2025. Ted did an excellent job and regrettably had to step down from the Board due to health concerns. We have a small, dedicated team I wish to thank for all they do helping with the HOA financials: Jean Hohenberger, who collects our monies, Judy Panichi, who pays the bills, Debi Perry, who oversees all the records and interfaces with the banks. Debi is assisted by MaryAnn Schroder.

Thank you to our residents for your support. It was both an honor and pleasure serving as Secretary/Treasurer this past year.

Respectfully submitted, Joseph Bastian, Secretary/Treasurer.

INTRODUCTION OF COMMITTEE CHAIRPERSONS AND RECOGNITION OF COMMITTEE MEMBERS BY DEBORAH REBOCHO: Committee chairpersons; Pat Hosford - ARC, Santo Perry – Activities Committee and Communications Committee, Bob Ebling – Property Committee.

ACTIVITIES COMMITTEE ANNUAL REPORT 2025

The Activities Committee is a financially independent committee for planning, implementing, buying food, drinks, supplies and decorations for all Myrtle Trace Events. Activities are not funded through the Myrtle Trace Board of Directors Treasury and therefore admissions to events cover the costs of expenditures. Some events at Myrtle Trace do not fall under the Activities Committee, such as card clubs and recreational activities like Bocce Ball and Shuffleboard.

The Activities Committee meets the second Monday of every month except in July at 7:00 PM in the clubhouse.

In the year 2025, the Activities Committee has managed weekly, monthly and special events including:

- Weekly Line Dancing
- Bi-monthly Bingo

- Monthly Ladies Koffee Klatch
- Artist of the Month in Clubhouse
 - Community Service Seminars-AARP Driver Safety Course, Estate Planning, Hospice, Snake Chaser, Grand Strand Water and Sewer, Horry County Fire and Rescue, Emergency Management of Horry County, Stuart Schuman – Local Pharmacist, David Slaunwhite – South Carolina Blue Bird Society, Brad Fowler – Horticultural Agent, Harold Rohrback (retired Horry County policeman) - Staying Safe When Out and About, Jeff Wallace (local Funeral Director)– Someone has Died – What to Do, Jay Buliloski (Wildlife Biologist) – South Carolina Department of Natural Resources, Terry Monahan – It’s Holiday Photo Taking Season
- Dining Out

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- The Trial of Miz Justice (Play)
- Potluck - Valentine’s Day with 50’s to 90’s music, Charcuterie Board, Fondue and Karaoke, several at the Pool
- Memorial Day Picnic
- July 4th BBQ
- Craft Fair
- Halloween Costume Party
- Various Food Trucks; Mr. Softee, The Gnosh Pit
- Veteran’s Day
- Paint & Sip
- Music Bingo
- Thanksgiving Day Dinner-Meals to Homebound
- Holiday Festivities at Myrtle Trace – Decorating of the Clubhouse, Luminaries, Best Home and Mail Box Christmas Decorations, Cookie Swap with Santa
- Travel Event - Ireland Cruise – Bon Voyage Party

A special thank you to all members of the Activities Committee who volunteer to help make these events happen in our community.

ARCHITECTURAL REVIEW COMMITTEE ANNUAL REPORT FOR 2025

The Master Declaration of Covenants, Conditions, Reservations and Restrictions established the Myrtle Trace Retirement Community in the mid to late 1980’s. This Master Declaration of Covenants, established what was named, at that time, the Architectural Control Committee. This name was changed to the more user-friendly Architectural Review Committee (ARC) in 1989 when Tom Allen (Chair), Lyle Kershner and Bill Miller assumed the responsibility of over-seeing home-owner requests for projects related to the exterior of their properties. Eileen Oesterle and Al Orth were added to the committee in 1989, and the committee began to develop a one-page ARC Guideline document with broad categories such as: Exterior Painting, Landscaping, Lawn and Garden Ornaments, Tree Plantings and Screen Porches. By 1990, this document became a 4-page document, expanding upon the original. From this foundation, the current ARC Homeowner Guidelines and Restrictions have evolved into the current 13-page document. The user will notice that many of the original headings such as Exterior Expansion, Additions and Alterations still exist.

These original committee members were dedicated to retaining the original concept of Glenn Hall (the Myrtle Trace developer) that the homes blend with the natural beauty of the land. It was not the intent of the Committee to act as an inhibitor of innovative changes or additions, but to ensure that nothing is done to diminish or alter the basic character and esthetics of Myrtle Trace. The current Mission Statement of the Architectural Review Committee, as follows, reflects that same philosophy:

“The mission of the Architectural Review Committee is to work in conjunction with the Myrtle Trace Board of Directors to enforce the Master Declaration of Covenants, Conditions, Reservations and Restrictions. This document has the express purpose of maintaining the original intended appearance of the Myrtle Trace Community. Through the enforcement of the Homeowner’s Guidelines and Restrictions, it is the responsibility of the ARC to oversee the modifications and changes in appearance to the residential structures and homeowner properties in the Myrtle Trace Community.”

Thank you to the following members of the Architectural Review Committee for their service in 2025: Santo Perry-Co-Chair, Todd Rush-Vice-Chair, Colleen Carter, Susan Granger, Karen Harmelin, Jenny Jennemann, Anne Kongvold, Dave Smyth and Lisa Vawter. Also, a multitude of thanks to Terry Eisenhardt, our secretary, who is invaluable and to Tom Allen for providing the historical data.
Pat Hosford-ARC Co-Chair

COMMUNICATIONS COMMITTEE REPORT, ANNUAL MEETING

The News & Views is the primary source of current information about our community. It reaches every resident and every homeowner. You can also find it posted on our Web Site. Carol Blonowicz is our Newsletter Coordinator. The scheduled delivery date for the upcoming month is always listed in the News and Views in the box on the upper left-hand corner of Page 2.

Our News & Views carriers are: Lydia Baraga, Tina Hurley, Bob & Donna Ebling, Phoebe Lee, Cathy McElroy, Anne Kongvold, Marie & Leo Reger, Sheilah Reynolds, Nancy Seeds, Doug O’Neil, Mike & Joanna Wilcox and Carrie Wind.

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WEB SITE:

Joseph Martin is our Webmaster and Bruce Williams provides assistance. Much time and effort was put into improving its appearance, making it easier to navigate, and providing up to date information on our Web Site. We encourage you to utilize this very important resource.

IN MEMORIAM:

Whenever you see the Myrtle Trace flag lowered, which is done by either Bob Ebling or myself, a resident has passed away. The name of the deceased may be found in the In Memoriam section of the web site and it will also be posted at the Clubhouse entrance for three days. The HOA also offers to donate to a charity of the family’s choosing.

GREETERS:

Our official greeters, Donna Ebling & Pam Reinhart, visited 24 new families or individuals during the past year (through November 2025). There have been occasions when the greeters were not aware of a new resident moving in; therefore, it would be appreciated if you would let Donna or Pam know when you get a new neighbor.
A special thank you to all on the Communications Committee.

PROPERTY COMMITTEE REPORT FOR ANNUAL MEETING

The Property Committee is responsible for all the Myrtle Trace property not owned by homeowners. This includes roads, retention ponds, signs, pool, recreation area, clubhouse, trees and the gate at the back entrance. The committee meets at 9:00AM on the second Tuesday of each month. Homeowners are welcome to attend.

Our noteworthy achievements over the past year include:

RETENTION PONDS: Myrtle Trace has 15 stormwater retention ponds covering approximately 15 acres. Many of the ponds were constructed more than 40 years ago and have been accumulating sediment throughout their existence. Each year the sediment build up becomes more noticeable. In 2024, a dredging project was approved by the HOA Board of Directors.

The first phase of the pond dredging project was completed in 2025. Cormorant Pond and part of Bunting Pond were dredged using a hydro rake machine. More than 100 cubic yards of debris was dredged and removed from the 2 ponds during this effort. Later in 2025, buildup of material on Wren and Quail Ponds was

removed via a manual process. Both efforts enhance the ability of our ponds to retain and disburse stormwater during rain events.

The next phase of the dredging project was reviewed, approved and funded by the Board late in 2025. The remainder of Bunting Pond as well as Oriole Pond will be dredged beginning in January 2026. Also, a manual effort is being organized to begin clearing areas in Phase 8 in anticipation of future dredging efforts. Access to the ponds is required to accommodate debris removal.

SIGNS: Signs warning residents of the presence of Alligators have been obtained from the SC Department of Natural Resources. These will be installed during 2026.

CABANA & POOL: The sand filter, salt cell controller module and pool pump were replaced during 2025. The new units should provide uninterrupted access to the pool during the 2026 season.

CLUBHOUSE: Unfortunately, the clubhouse was damaged by 2 nearby lightning strikes during a violent storm. The clubhouse TV and the controller for the security cameras were replaced and a damaged tree was removed in front of the clubhouse. Surge suppressors were obtained and installed on the power supplies to the clubhouse and cabana.

TREES: Many trees were pruned and those in decay or damaged by storms were removed from common property. Our Tree Committee works to replace trees removed. The committee monitors information on pests and diseases impacting trees and works to plant trees that will last many years.

What are listed above are the largest achievements but are not close to what the all-volunteer committee members accomplished. A sample of some of these things are: replacing the HVAC filters in the clubhouse, unclogging drains, washing the clubhouse windows, adjusting the pool lights and pump run times, having defective streetlights repaired, dealing with wildlife (beavers, snakes, etc.), keeping the clubhouse supplies (soap, towels, etc.) stocked, operating the wells to maintain pond water levels, lowering water levels in advance of tropical storms, routinely

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checking the roads for potholes or root bulges, sod replacement, pool operation, directly interfacing with our maintenance contractors, etc. The Property committee consists of extraordinary volunteers, committed to making Myrtle Trace a safe and beautiful place to live. The following are their names:

Property Chair: Bob Ebling

Secretary: Jeanne Niziol

Retention Ponds: Tom Gray Jr. & Leon Deiter

Roads & Signs: Tom Gray Jr., Tina Hurley

Hardee Liaison and Trees: Leo Reger

Tree Committee: Ellen Elliott, David Atkins, Leo Reger, David Smyth

Clubhouse Supplies: Tina Hurley

Clubhouse Maintenance: Thor Kongvold Recreation Area: Herman Rebocho

Gates: Herman Rebocho & Nancy Seeds (gate decals)

PHASE REPS: Phase 1 & 2: Herman Rebocho - **Phase 3:** Dave Yockey - **Phase 4:** Ellen Elliott- **Phase 5:** Larry Lapinski - **Phase 6** Roger Price – **Phase 7:** Doug Erb - **Phase 8:** Leon Buckley

Cabana & Pool: Gray Stroger

Pool Monitor Supervisor: Cheryl Manzella

Pool Monitors & Pool Volunteers in Alphabetical order: Elaine Adams, Lonnie Adams, Brandon Allen, Christopher Allen, Linda Anghilante, Eric Bartko, Bob Bastian, Jean Bastian, Joe Bastian, Theresa Biron, Darlene Bruzzi, Jim Bruzzi, Cathy Cain, Colleen Carter, Richard Charron, Connie Cook, Sylvia Curnow, Linda Dale, Donna Deiter , Nancy DePino, Linda Dey, Jerry Eamer, Terri Eisenhardt, Terri Fink, Harry Fink, Anne Gillard, Irene Goodfield, Linda Guest, Deborah Janosek, Jason Janosek, Bev

King, Annie Kongvold, Susan Kongvold, Thor Kongvold, Judy Koudelka, Barb Lapinski, Sandra Main, Cheryl Manzella, Dennis Marchand, Kristin Marchand, Joanne Martin, Joe Martin, Teresa McLaughlin, Kathy Moore, Jan Notte, Steve Notte, Debbie Perry, Santo Perry, Carol Renee, Larry Renee, Sheilah Reynolds, Peter Roth, Sandy Rutter, Mary Ann Schroeder, Fred Shield, Stu Sides, Anita Smith, Gray Stroger, Carrie Wind, Debbie Wycof

Council of Past Presidents Annual Report February 7, 2026

The Council of Past Presidents consists of all former presidents of the Myrtle Trace HOA. The council is an advisory body only and offers advice to the current HOA president should they request it. The council meets quarterly and plans 3 annual events: 2 sessions of *Welcome to Myrtle Trace*, an orientation session for new residents and 1 informational session on HOA Board membership titled *All Aboard*.

All-Aboard Session

The All-Aboard Session was held with six residents in attendance. The session was very successful; two of the attendees are now running for election to the Board. The session will be held even if few residents attend since interest in service is a critical factor for candidates. Refreshments, relaxed discussions, and questions after the formal presentation were appreciated by the attendees.

In subsequent years, the event will be scheduled late in the summer months. This timing is closer to the Nominating Committee's search for the HOA Board.

New Resident Orientation - Welcome to Myrtle Trace

The council organizes and presents 2 orientation sessions for new residents. The sessions are organized to promote a friendly environment for the new residents. Council, HOA Board and committee representatives sit with the residents and encourage them to ask questions. Residents are asked to provide some background information on their previous home areas. In many instances, this activity fosters conversations with other new residents who lived in the same area.

16 residents attended the September 2025 session with 11 more unable to attend. These residents will be invited to the next session set for February 2026. Residents are encouraged to meet with their new neighbors in an informal setting while enjoying refreshments after the meeting.

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Special Thanks – Special thanks are offered to Mary Schaeffer and Pat Hosford. Both worked on delivering invitations to the new residents and following up with phone calls encouraging the new residents to attend.

ELECTION COMMITTEE:

There's a group of volunteers who really work behind the scenes and make this meeting possible and is independent of the Board. Joe Martin and Mary Schaeffer chair the committee, and their duties include putting together the annual packet, registering you to vote, collecting and counting ballots. Many community members also assist the committee by assembling and distributing the envelopes prior to the annual meeting. Thank you for your dedicated effort!

PRESIDENT'S REPORT:

First, I would like to point out that there are only 4 members of the board sitting up here on the stage. However, we are all present. Fred Shields is basking on a cruise ship right now somewhere heading to the Panama Canal, but he is Facetiming with us with the help of Joe Bastian, as he really didn't want to miss the meeting. Fred had booked his cruise before he agreed to become a member of the board, replacing Ted Black who resigned for health reasons.

I would like to thank the members of the community for allowing me to represent them on the Board of Directors for the past 3 years. The commitment of the Board is to "maintain and preserve" our beautiful community. With the help of our many volunteers who serve on our various committees, we are able to do this. As you know, we are a self-managed community, and without our volunteers working diligently on these committees as well as the Board of Directors, we would not have the serene community we live in today. As it's been described by many visitors and potential residents, it's like a state park.

There were some questions submitted to the board by residents to be addressed at this meeting. They are as follows:

Q. Will the water heater/tank for the pool be replaced at the pool. Will the temperature be above 45 degrees.

A. Yes, as discussed at the January Board Meeting, the water heater for the shower at the pool will be replaced. We are also looking into the water temperature situation. The tank is planned to be on a timer to save dollars during the Santee Cooper peak times.

Q. What qualifications does the Nominating Committee consider when vetting prospective Board Members?

A. Donna Ebling has addressed this question in her report today and at previous monthly board meetings.

Q. Similar to contractor roles, does the Association maintain job descriptions for Board Members. If so, would it be possible to post them on the website.

A. The job descriptions for the Board of Directors are listed in the covenants under Article 8, section B, Page 9. As the covenants are already posted on the website, there is no need to post the job descriptions separately.

Q. What board training is conducted annually, particularly for new members?

A. New members have the knowledge of the senior members of the board for guidance and advice. All members use the resources of the Past Presidents Council as well. Beginning in 2026 with this new board, Past Presidents Nancy Seeds and Nancy Southard will be meeting with this board for an orientation of the board functions with new and current members. When all are in doubt concerning any particular issue, we rely on our Association Legal Counsel for interpretation of the covenants.

Q. How does the Board believe it could improve communication with homeowners?

A. The Board holds monthly meetings where resident participation is welcomed. The Board also uses the News & Views which is delivered each month to every homeowner. We also maintain the website that the homeowner has access to. The Board members are also approachable by email, phone, snail mail, or in person to answer and/or research any concerns or questions. We cannot make people attend a meeting, read a newsletter, or come forward in person. This is up to each individual.

2025 brought no huge challenges, and I am grateful for that – we were hurricane, flood, and so far, ice free. But we did have a little bump in the road when Mother Nature decided to drop a lightning bomb at the clubhouse. Along

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with that surprise came some unexpected damages, such as a TV blow out, a tree shot to hell, outlets blown, and so forth – but we survived. There were some pool pump issues, thankfully resolved, with minimal disruption at the pool, thanks to the quick action in both cases by the Property Committee. But, 2025 also brought along a jump in inflation, with the cost of materials skyrocketing as well as labor. This caused another increase in our monthly HOA fees, increasing our dedicated funds to our capital plan. As I've said at a couple of board meetings, I was sure I was going to be hung in the village square, but the increase was unavoidable. Each year, the board continues to review and adjust that plan, and hopefully the future will prove our hard-earned dollars stretching a little further.

2026 will be bringing more maintenance projects, such as lake dredging which has already been done, and road repaving as reported in previous meetings. I'm sure as 2026 progresses, you will be hearing about more projects being discussed and planned by your new Board of Directors that will continue to enhance our community. Please continue to give them your support.

We continue to be in good financial shape with our reserve funds looking solid, and our future looking good! The board does and will continue to be diligent in how funds are allocated, and how funds are spent. Each year the board goes over the next year's budget with a fine-tooth comb with the determination that no resident will be caught off guard with unexpected expenses. I encourage all of you to attend the monthly board meetings so that you can stay well informed of what is planned for the community in the future months.

This past year, we had approximately 144 volunteers helping to maintain Myrtle Trace. I would like to encourage all residents to volunteer, help out on a committee. It doesn't take a lot of time out of your life. No committee is going to turn away a volunteer!

I would like to thank our past board members, Dusty Rhodes and Ted Black, and our current board members, Joe Bastian, Donna Ebling, Fred Shields, and Judy Koudelka for putting up with me this past year and for their insight, opinions, and wisdom during my year at the helm. They made it easy! And a special thank you to Diane Gascoigne for keeping our meeting notes straight and putting up with our occasional missed deadlines!

Thank you again for 3 great years!

Respectfully submitted,

Deborah Rebocho, President

2026 NOMINATING COMMITTEE FOR 2027 ELECTION:

Vice President/Nominating Committee Chair – Judy Koudelka

Cheryl Manzella – Activities – year 2 of her 2 year term

Roger Price – Property – year 2 of his 2 year term

Lisa Vawtner – ARC – year 1 of her 1 year term

Bob Ebling – Communications – year 1 of his 2 year term

Past Presidents Council – Mary Schaffer – year 1 of her 2 year term

Dave Smyth – At Large – year 1 of his 2 year term

Barb Lapinski – At Large – year 1 of her 2 year term

Eunice Freeman – At Large – year 1 of her 2 year term

Ellen Elliott – Alternate – year 1 of her 2 year term

Volunteers 2025

Activities 25

ARC 10

Comm 14

Neb. Watch 17

Nominating 10
Past Pres 11
Property 57 (Includes pool monitors)
Total 144 28% of the households

ELECTION RESULTS: Donna Ebling announced the election results. The new At-Large members of the Board are Bruce Dzinski and Rick White.

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Donna Ebling recognized and thanked Debbie Rebocho for her service as President of the Board of Directors for Myrtle Trace and presented her with a gift from the Board.

Debbie Rebocho, President, asked for a motion to adjourn, as there is no further business. Donna Ebling moved and Joe Bastian seconded the motion to adjourn the 2026 Annual Meeting at 2:39 p.m. The motion was unanimous.

Respectfully submitted, Diane Gascoigne, Recording Secretary

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FOLLOWING THE MYRTLE TRACE HOMEOWNER'S ASSOCIATION ANNUAL
MEETING
AT HORRY GEORGETOWN TECHNICAL COLLEGE
FEBRUARY 7, 2026**

Attendees: Deborah Rebocho, Joe Bastian, Judy Koudelka, Fred Shields (Face Time), Rick White, Bruce Dzinski and Diane Gascoigne

Deborah Rebocho called the meeting to order at 2:46 p.m. and called for nominations for President of the new Board.

Fred Shields nominated Joe Bastian for President of the Board. The motion was seconded by Judy Koudelka. The vote to approve was unanimous. Rick White nominated Judy Koudelka to be the new Vice-President seconded by Joe Bastian. The vote to approve was unanimous. Judy Koudelka nominated Fred Shields to be Secretary/Treasurer; the nomination was seconded by Bruce Dzinski and unanimously approved. At-Large Directors are Rick White and Bruce Dzinski.

The Special meeting of the Board was adjourned at 2:50 p.m.

Respectfully submitted,

Diane Gascoigne
Recording Secretary