

RECEIVED 10.11.23
DEPUTY CLERK
REGISTER'S OFFICE *ant*
CHARLESTON COUNTY, SC

RESOLUTION OF BOARD OF DIRECTORS OF THE OCEAN POINT PROPERTY OWNERS' ASSOCIATION, INC. REGARDING REMOTE COMMUNICATION AT ANNUAL OR REGULAR MEMBERSHIP MEETINGS AND SPECIAL MEMBERSHIP MEETINGS

The undersigned John J. Dodds III LLC, by and through John J. Dodds III, its Member, attorney for The Ocean Point Property Owners' Association, Inc. ("Association"), does hereby certify that the attached two (2) pages constitute the Resolution of the Board of Directors of Association regarding remote communication at annual or regular membership meetings and special membership meetings in accordance with Sections 33-31-701 and 33-31-702, Code of Laws of South Carolina, 1976, as amended, respectively, and are being recorded in the Register's Office for Charleston County, South Carolina to show compliance with such statutes and Association's intent to allow remote communication at all such meetings.

WITNESS my hand and seal this 10th day of October, 2023, at Mount Pleasant, South Carolina.

JOHN J. DODDS III LLC


By: John J. Dodds, III, Its Member

John J Dodds III LLC
858 Lowcountry Blvd.
Suite 101
Mount Pleasant, SC 29405

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON) **RESOLUTION**


At a duly called meeting of the Board of Directors of The Ocean Point Property Owners' Association, Inc., it was resolved as follows, to-wit:

That The Ocean Point Property Owners' Association, Inc. ("Association"), by and through its Board of Directors, in accordance with Sections 33-31-701 and 33-31-702, Code of Laws of South Carolina, 1976, as amended, does hereby authorize Members of the Association not physically present at an annual or special meeting of the Association, or persons having a valid proxy from a Member of the Association not physically present at an annual or special meeting of the Association, by means of remote communication as hereinafter defined, to participate in such annual or special meeting, to be deemed present in person at such annual or special meeting and to vote at such annual or special meeting. For purposes hereof, "remote communication" shall mean an appearance of the Member, or person having a valid proxy from a Member, at such annual or special meeting via a Zoom, WebEx or other video conferencing event wherein the Member, or person having a valid proxy from a Member, is able to communicate and to read or hear the proceedings of such annual or special meeting substantially concurrently with such proceedings. Any person having a valid proxy from a Member, who is attending such annual or special meeting by means of remote communication, must file the original proxy with the Secretary of the Association at least six (6) hours prior to the commencement of such meeting, and further, the Member who executed the proxy in favor of such person must confirm with the Secretary of the Association not later than 12 o'clock noon on the day of the annual or special meeting, via email, telephone or telefax, the name of the person to whom the proxy was given. Failure to satisfy these requirements shall render the proxy invalid.

AND IT IS SO RESOLVED that 5TH day of OCTOBER, 2023, at Isle of Palms,
South Carolina.

THE OCEAN POINT PROPERTY OWNERS' ASSOCIATION, INC.

By: 
Robert Raubach, President

By: 
Les Kutcher, Secretary