



BP1201983

PGS:

3

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

RESOLUTION

At a duly called meeting of the Board of Directors of Marsh View Homeowners Association, Inc., it was resolved as follows, to-wit:

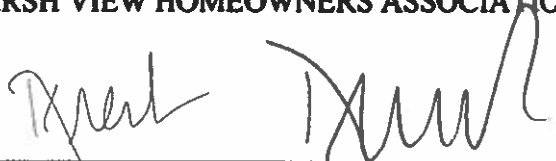
That Marsh View Homeowners Association, Inc. ("Association"), by and through its Board of Directors, in accordance with Sections 33-31-701 and 33-31-702, Code of Laws of South Carolina, 1976, as amended, does hereby authorize Members of the Association not physically present at an annual or special meeting of the Association, or person 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. A Member or person having a valid proxy from a Member,

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

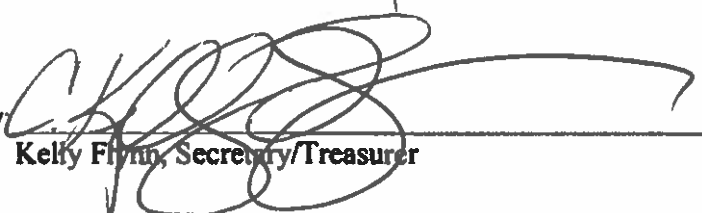
who is appearing at an annual or special meeting by means of remote communication, shall be allowed to vote. Either verbally or by email to Association's Community Manager. All votes made by means of remote communication shall be preserved and maintained by Association.

AND IT IS SO RESOLVED that 31st day of August, 2023, at Charleston, South Carolina.

MARSH VIEW HOMEOWNERS ASSOCIATION, INC.

By: 

Todd Frech, President

By: 

Kelly Flynn, Secretary/Treasurer

RECORDER'S PAGE



NOTE: This page **MUST** remain with the original document

Filed By:

JOHN J DODDS III, LLC
 858 LOWCOUNTRY BLVD.
 SUITE 101
 MT. PLEASANT SC 29464 (BULLET)

RECORDED		
Date:	September 8, 2023	
Time:	11:00:14 AM	
<u>Book</u>	<u>Page</u>	<u>DocType</u>
1201	983	HOA/Misc
Karen Hollings, Register of Deeds Charleston County, SC		

MAKER:

MARSH VIEW HOA

of Pages:
 # of Sats:
 # of References:

RECIPIENT:

NA

Note:

Recording Fee	\$ 25.00
Extra Reference Cost	\$ -
Extra Pages	\$ -
Postage	\$ -

Original Book:

Original Page:

TOTAL \$ 25.00

DRAWER
CLERK



1201
Book



983
Page



09/08/2023
Recorded Date



3
Pgs



Original Book



Original Page



D
Doc Type



11:00:14
Recorded Time