

CONSOLIDATED, AMENDED, AND RESTATED

BYLAWS

OF



BP0237124

HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC.

ARTICLE I

NAME AND LOCATION

The name of the corporation is "HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC", hereinafter referred to as the "Association". The principal office of the corporation shall be located at 1226 Hidden Lakes Drive, Mt. Pleasant, SC 29464, but meetings of Members and Directors may be held at such places within the State of South Carolina, County of Charleston, as may be designated by the Board of Directors.

ARTICLE II

INTERPRETIVE PROVISIONS

Definitions of terms and other provisions set forth in the Consolidated, Amended and Restated Declaration of Covenants, Conditions, Easements and Restrictions Applicable to Hidden Lakes Subdivision dated June 8, 1994, and recorded July 5, 1994 in the RMC Office for Charleston County, South Carolina, in Deed Book C245 at Page 707, are incorporated herein by reference and made a part hereof and shall control in the event of any conflict herewith. The Bylaws of Hidden Lakes Homeowners Association, Inc. previously recorded on July 5, 1994, in Book C245, Page 679, are hereby superseded by these Bylaws for Hidden Lakes Homeowners Association, Inc.

ARTICLE III

MEMBERSHIP AND VOTING RIGHTS

Section 1. Every Owner of a lot which is subject to a lien for assessments shall be a Member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment.

Section 2. The rights of membership are subject to the payment of annual and special assessments levied by the Association, the obligation of which assessments is imposed against each owner and becomes a lien upon the property against which such assessments are made as provided in the covenants.

CISA & DODDS, MLP
858 LOWCOUNTRY BLVD
SUITE 101
MOUNT PLEASANT, SC 29464

Section 3. The membership rights of any person whose interest in the Properties is subject to assessments, whether or not he be personally obligated to pay such assessments, may be suspended by action of the Directors during the period when the assessments remain unpaid but, upon payment of such assessments, his right and privileges shall be automatically restored.

Section 4. Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement.

Section 5. Voting. Members shall be entitled to one vote for each Lot. Unless otherwise provided herein, a majority of the votes cast at such meeting shall be the vote required to adopt decisions. Votes can be cast only at meetings of the Association convened in accordance with the Bylaws, and in the absence of a valid proxy, an individual shall act in his own behalf, a corporation shall act by any officer, a partnership shall act by any general partner, an association shall act by any associate, a trust shall act by any trustee, and any other legal entity shall act by any managing agent. When a Member consists of two or more persons, any one of such persons shall be deemed authorized to act for all in taking any action on behalf of such Member unless another or such person objects and in case of disagreement among co-owners as to the vote, the vote which such co-owners may be entitled to cast may not be cast. All appurtenant to a single Lot must be cast together and may not be split.

Section 6. Proxies. At any meeting of Members, a Member may vote by proxy executed in writing and subscribed by the Member, filed with the Secretary of the Association, bearing date within six (6) months prior to said meeting. A Member may revoke a valid proxy for any meeting by appearing and voting in person at that meeting of Members, or by filing or having filed a substitute valid proxy or cancellation of proxy with the Secretary prior to the call to order of a meeting of Members.

Section 7. Consents. Any action which may be taken by a vote of the Members may also be taken by written consent to such action signed by a majority of all members.

Section 8. Annual Meeting. The annual meeting of the Association shall be held on a date determined by the Association. Any business which is appropriate for action of the Members may be transacted at an annual meeting.

Section 9. Special Meetings. Special Meetings of the Association may be called at any time by the President of the Association or by a

majority of the Board of Directors and shall be called upon the written request of a majority of the members. Only such business as is stated in the notice of meeting shall be transacted at a special meeting unless all Members waive notice of any additional business.

Section 10. Notice of Meeting. Written notice of every annual or special meeting of the Association stating the time, date and place of the meeting and in the case of a special meeting, the business proposed to be transacted shall be given to every Member not fewer than ten nor more than forty-five days in advance of the annual meeting and not fewer than five (5) nor more than twenty (20) days before the date of a special meeting, except for a meeting called for the purpose of increasing an assessment more than 10% or approving a special assessment shall, in compliance with the Covenants, be sent to all members not less than thirty (30) days nor more than sixty (60) days in advance of the meeting. Failure to give proper notice of a meeting of the Members shall not invalidate any action taken at the meeting unless (1) a Member who was present but was not given proper notice objects at the meeting, in which case the matter objected to shall not be taken up or (2) a Member who is not present and was not given proper notice objects in writing to the lack of proper notice within ten days following the meeting, in which case the action objected to shall be void.

Section 11. Waiver of Notice. Waiver of notice of a meeting of the Association shall be deemed the equivalent of proper notice. Any Member may, in writing, waive notice of any meeting either before or after the meeting. Attendance at a meeting by a Member, whether in person or by proxy, shall be deemed a waiver by the Member of notice of the time, date and place of meeting unless the Member objects to lack of proper notice at the time the meeting is called to order. Attendance at a special meeting shall also be deemed a waiver of notice of all business transacted unless objection to lack of notice is raised before the business of which proper notice was not given is put to a vote.

Section 12. Place of Meeting. All meetings of the Association shall be held at such convenient place as the Board of Directors may direct.

Section 13. Adjournment. Any meeting of the Association may be adjourned from time to time for a period not exceeding forty-eight hours by vote of Members holding a majority of the vote represented at such meeting, regardless of whether a quorum is present. Any business which could properly be transacted at any adjourned session may be transacted at the reconvened session and no additional notice of adjourned sessions shall be required.

Section 14. Order of Business. The order of business at all meetings of the Association shall be as follows:

- A. roll call;
- B. proof of proper notice of the meeting or waiver of notice;

- C. reading of the minutes of the preceding meeting;
- D. report of the Board of Directors;
- E. report of officers;
- F. reports of committees;
- G. election of Directors (when required);
- H. unfinished business, and
- I. new business.

Section 15. Minutes of Meeting. The Secretary of the Association shall prepare and keep, or cause to be prepared and kept, accurate minutes of every meeting of the Association. The minutes shall be made available for examination and copying by a member at any reasonable time.

ARTICLE IV

ASSOCIATION PURPOSES AND POWERS

Section 1. The Association has been organized to own COMMON AREA and provide a vehicle to assure, through assessments, that the Property known as "HIDDEN LAKES SUBDIVISION" shall be maintained in an attractive, sightly condition and to provide certain other benefits for its Members as set forth in the Covenants. Specific obligations of the Association are to collect assessments for the maintenance of the lakes and canals (including the fish population therein and weed control), the regulation of fishing and other water activities, docks, bulkheads, tennis courts, swimming pools, basketball court, irrigation system (including the electricity to operate same), boat landing, additional street and recreational area lighting, off premises parking for boats and recreational vehicles, if any are provided, and all common areas. Also, to do all other things as appropriate for the mutual benefit of all lot owners.

Section 2. Additions to Properties and Membership. Additions to the Properties shown on the Plat may be made as provided in the Covenants. Such additions, when properly made under the applicable Covenants, shall extend the jurisdiction, functions, duties and membership of the corporation to such Properties.

ARTICLE V

BOARD OF DIRECTORS OF THE ASSOCIATION

Section 1. Form of Administration. The Association shall act by and through its Board of Directors.

Section 2. Authorities and Duties. The Board of Directors shall provide for the following:

- A. the maintenance, repair and replacement of the common properties and the designation and dismissal of the personnel necessary to accomplish the same;
- B. the collection of assessments from the Members;

C. the procuring and keeping in force of insurance on the common properties, and the adjustment (including the execution and delivery of releases upon payment) of claims against such policies as are obtained;

D. the enactment of reasonable regulations governing the operation and use of the common properties, including any necessary "house rules" (it shall not be necessary to record regulations newly adopted or the amendment or repeal of existing regulations, but no Member shall be bound by any newly adopted regulation or any amendment or repeal of existing regulation until a copy of the regulation has been mailed or delivered to him);

E. the enforcement of the terms of the Covenants; these Bylaws, and any regulations promulgated pursuant to the Bylaws;

F. the administration of the Association on behalf and for the benefit of all Members;

G. to do all things listed in Article IV, Section 1.

Section 3. Qualification. Only an individual who is a Member or who together with another person or persons is a Member, or who is an officer of a corporation, a general partner of a partnership, an associate of an association, a trustee of a trust, or a managing agent of any other legal entity which is a Member or which together with another person or persons is a Member, may be elected and serve or continue to serve as a Director of the Association. The number of Directors provided at any one time by a Member which is an organization or which consists of more than one individual shall not exceed the number of Lots owned by such Member.

Section 4. Election and Term. The initial Board of Directors shall consist of three people who shall be elected at the initial meeting of the Association and shall serve until the first annual meeting of the Association. At the first annual meeting, the Members shall elect five Directors, three for a term of two years (to be elected in one election) and two for a term of one year (to be elected in a second election), and the Board shall thereafter consist of five Directors. At each subsequent annual meeting, Directors shall be elected for two-year terms to succeed the Directors whose terms expire at the meeting. A plurality of the votes cast shall be sufficient to elect a Director in any election. A Director may be elected to succeed himself, and a Director shall be deemed to continue in office until his successor has been elected and has assumed office.

Section 5. Removal. A Director may be removed from office with or without cause by a majority vote of the Members.

Section 6. Vacancies. Any vacancy on the Board of Directors shall be filled by appointment by the majority of the remaining Directors, and the new Director shall serve for the unexpired term of his predecessor. In the event a majority is unable to agree as to the appointment of a new Director, the Developer shall be empowered to fill such vacancy for so long as it is entitled to elect no less than

a majority of the Board. Any vacancy that remains unfilled at the time of an annual meeting shall be filled by a vote of the Members.

Section 7. Voting. Each Director shall have one vote on all matters acted upon by the Board of Directors. The affirmative vote of two Directors on the initial Board and of three Directors on subsequent Boards shall be sufficient for any action unless otherwise specified in these Bylaws.

Section 8. Quorum. Three Directors shall constitute a quorum for the transaction of business.

Section 9. Consents. Any action which may be taken by a vote of the Board of Directors may also be taken by written consent to such action signed by all Directors.

Section 10. Annual Meeting. An annual meeting of the Board of Directors shall be held during each fiscal year within thirty days of the annual meeting of the Association. Any business which is appropriate for action of the Board of Directors may be transacted at an annual meeting.

Section 11. Regular Meetings. Regular meeting of the Board of Directors shall be held at such times, dates and places as the Board of Directors may determine from time to time. Any business which is appropriate for action of the Board of Directors may be transacted at a regular meeting.

Section 12. Special Meetings. Special meetings of the Board of Directors may be called from time to time by the President of the Association and shall be called upon the written request of two of the Directors. Only such business as is stated in the notice of meeting shall be transacted at a special meeting unless all Directors waive notice of any additional business.

Section 13. Notice of Meeting. Written and/or electronic notice of every regular or special meeting of the Board of Directors stating the time, date and place of the meeting and, in the case of a special meeting, the business proposed to be transacted shall be given to every Director not fewer than three nor more than ten days in advance of the meeting. Failure to give proper notice of a meeting of the Board of Directors shall not invalidate any action taken at the meeting unless (A) a Director who was present but was not given proper notice objects at the meeting, in which case the matter objected to shall not be taken up, or (B) a Director who is not present and was not given proper notice objects in writing to the lack of proper notice within ten days following the meeting, in which case the action objected to shall be void.

Section 14. Waiver of Notice. Waiver of notice of a meeting of the Board of Directors shall be deemed the equivalent of proper notice. Any Director may, in writing, waive notice of any meeting of the Board

of Directors either before or after the meeting. Attendance at a meeting by a Director shall be deemed a waiver by the Director of notice of the time, date and place of the meeting unless such Director objects to lack of proper notice at the time the meeting is called to order. Attendance at a special meeting shall also be deemed a waiver of notice of all business transacted unless objection to lack of notice is raised before the business of which proper notice was not given is put to a vote.

Section 15. Place of Meeting. All meetings of the Board of Directors shall be held at such convenient place as the Board may select. Meetings may be conducted by using electronic media such as a phone conference, teleconference, videoconference or any combination thereof, if all Directors consent. Proposed decisions may be voted upon using email.

Section 16. Minutes of Meeting. The Secretary of the Association shall prepare and keep, or cause to be prepared and kept, accurate minutes of every meeting of the Board of Directors. A copy of the minutes shall be distributed to each Member within twenty days following each meeting, and all minutes shall be made available for examination and copying by any Member at any reasonable time.

Section 17. Compensation. The Directors may receive such compensation as the Association may determine and shall be entitled to reimbursement by the Association for expenses incurred in the conduct of their duties.

ARTICLE VI

OFFICERS OF THE ASSOCIATION

Section 1. Designation. The Association shall have a President, a Vice President, a Secretary and a Treasurer. The Association may also have one or more assistants to any of such officers as may be necessary from time to time. The offices of Secretary and Treasurer may be filled by the same individual and the combined office referred to as Secretary-Treasurer. The officers shall have the authority, powers, duties, responsibilities provided by these Bylaws, or to the extent not so provided, by the Board of Directors.

Section 2. Qualifications. Only Directors may be elected and serve as Officers.

Section 3. Election and Term. Officers of the Association shall be elected at each annual meeting of the Board of Directors and at such other times as may be required to fill vacancies in any office. All officers shall serve until their successors have been elected and assumed office unless sooner removed as hereinafter provided. An Officer may be re-elected to any number of terms.

Section 4. Removal. Any officer may be removed from office at any time with or without cause by the Board of Directors.

Section 5. President. The President shall be the Chief Executive officer of the Association. He shall preside at all meetings of the Association and of the Board of Directors. He shall have all of the general powers and duties which are usually vested in a corporate president, including but not limited to, the power to appoint committees from among Members from time to time as he may in his discretion deem appropriate to assist in the conduct of the affairs of the Association.

Section 6. Vice President. The Vice President shall take the place and perform the duties of the President whenever the President shall be absent or unable to act. The Vice President shall also perform such other duties as shall from time to time be imposed upon him by the Board of Directors.

Section 7. Secretary. The Secretary shall prepare and keep, or cause to be prepared and kept, the minutes of all meetings of the Members and of the Board of Directors, and shall have charge of such books and papers as the Board of Directors may direct.

Section 8. Treasurer. The Treasurer shall have custody of and responsibility for Association funds and securities and shall keep the financial records and books of account belonging to the Association.

Section 9. Compensation. The Officers may receive such compensation as the Association determine and shall be entitled to reimbursement by the Association for expense incurred in the conduct of their duties.

ARTICLE VII

ASSESSMENTS AND FINANCES

Section 1. Fiscal Year. The fiscal year of the Association shall be determined by the Association.

Section 2. Assessments. As more fully proved in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Upon a default by a member in payment when due of any assessments, the Board of Directors shall, in accordance with the Declaration, enforce the rights and remedies of the Association with respect to such default. No Owner may waive or otherwise escape liability for the assessments provided for herein by nonuse of the Common Area or abandonment of his Lot.

Section 3. Accounts. The Board of Directors shall maintain on behalf of the Association a checking account with a federally chartered bank having an office in Charleston County, South Carolina.

The Board of Directors may also maintain on behalf of the Association an interest-bearing savings account with a federally chartered bank, savings and loan association, or building and loan association. All funds of the Association shall be promptly deposited in one of said accounts, except that the Board of Directors may maintain a petty cash fund of not more than fifty (\$50.00) Dollars for payment of minor current expenses of the Association. The books and records relating to any account of the Association shall be made available for examination and copying by any Member at any reasonable time.

Section 4. Payments. The Board of Directors shall provide for payment of all debts of the Association from the funds collected from the Association. Expenditures specifically approved in the budget may be paid without further approval unless the Board of Directors shall otherwise determine. All other expenditures which are in excess of fifty (\$50.00) Dollars shall be reviewed and approved by the President or the Board of Directors before payment is made. All checks and requests for withdrawals drawn upon any account of the Association shall be signed by the President or the Treasurer or by any one officer of the Association designated by the Board of Directors. All checks must be countersigned by an officer of the property management company contracted to provide bookkeeping and accounting services to the Association.

Section 5. Bonding. The Board of Directors shall procure a fidelity bond in an amount of not less than ten thousand dollars covering every individual authorized to withdraw funds from any checking or savings account maintained by the Association. The cost of the bond shall be a common expense.

ARTICLE VIII

MAINTENANCE AND IMPROVEMENTS

Section 1. Insureds. Insurance policies upon the common properties covering the items described below shall be purchased by the Board of the Association for the benefit of the Association, and the Members and any mortgagees, as their interests may appear. Provision shall be made for the issuance of certificates of insurance. Such policies and endorsements shall be deposited with and held by the Secretary of the Board.

Section 2. Coverage. Insurance shall cover the following when available:

- A. Public liability in the sum of One Million Dollars and with such coverage as shall be determined by the Board of Directors which insurance shall also cover the Board of Directors;
- B. Workmen's compensation (if required); and
- C. Such other insurance as the Board of Directors may from time to time determine to be desirable.

ARTICLE IX

LIABILITY AND INDEMNIFICATION

Section 1. Liability of the Association. No Member shall be liable for a greater fraction of a debt or liability of the Association than represented by the assessments payable by such Member. All business correspondence of the Association and all contracts executed by the Association shall contain the following statement:

HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. is a non-profit Corporation established pursuant to the laws of the State of South Carolina. No Member thereof shall be liable for a greater fraction of a debt or liability of the Association than that represented by the assessments payable by the Member.

Section 2. Liability of Directors and Officers. No Director or Officer of the Association shall be liable to any Member for any decision, action, or omission made or performed by such Director or Officer in the course of his duties unless such Director or Officer acted in bad faith or in reckless disregard of the rights of any person or of the terms of the Covenants of these Bylaws.

Section 3. Indemnification of Directors and Officers. The Association shall indemnify and defend each Director and Officer of the Association from any liability claimed or imposed against him by reason of his position or decision, action or omission as a Director or an Officer of the Association if all of the following conditions are satisfied:

- A. such Director or Officer is not required to bear such liability by the terms of the Covenants, the laws of South Carolina or these Bylaws;
- B. such Director or Officer gives the Association adequate notice of the claim or imposition of liability to permit the Association reasonable opportunity to defend against the same; and
- C. such Director or Officer cooperates with the Association in defending against the claim.

The expense of indemnifying a Director or an Officer shall be a common expense and shall be borne by all the Members, including such Director or Officer.

ARTICLE X

ATTESTATIONS AND CERTIFICATIONS

Section 1. Attestation of Documents. The presence of the signature of the Secretary or an Assistant Secretary of the Association on any contract, conveyance, or any other document executed on behalf of the Association by another Officer of the Association shall attest:

A. that the Officer of the Association executing the document does in fact occupy the official position indicated, that one in such position is duly authorized to execute the document on behalf of the Association, and that the signature of the Officer subscribed on the document is genuine, and

B. that the execution of the document on behalf of the Association has been duly authorized.

Section 2. Certification of Documents. When any document relating to the Properties or the Association is certified as authentic by the Secretary or an Assistant Secretary of the Association, a third party without knowledge or reason to know to the contrary may rely on such document as being what it purports to be.

Section 3. Certification of Actions and Facts. When there is executed by the Secretary or an Assistant Secretary a written statement setting forth (i) actions taken by the Association or by the Board of Directors, or (ii) facts relating to the Properties or the Association as determined by the Board of Directors, a third party without knowledge or reason to know to the contrary may rely on such statement as factually true and correct.

ARTICLE XI

AMENDMENTS

Section 1. These Bylaws may be amended or repealed and new Bylaws adopted at a regular or special meeting of the Members, by a majority of the vote present at a duly called meeting being cast in favor of such amendment, and provide that any matter stated herein to be or which is in fact governed by the Covenants, may not be amended except as provided in the Covenants.

Section 2. In the case of any conflict between these Bylaws and the Declaration, the Declaration shall control.

ARTICLE XII

MISCELLANEOUS

Section 1. Record of Ownership. Any person who acquires title to a Lot (unless merely as security for a debt) shall promptly inform the Board of Directors of his identity and the date upon and the manner in which title was acquired. The Board of Directors shall maintain a record of the names of all Members and of the dates upon which they acquired title to their Lots. Such notices shall be furnished to the Directors at 1226 Hidden Lakes Drive, Mt. Pleasant, South Carolina, 29464.

Section 2. Notices. Any notices or documents placed in the mail receptacle or affixed to the front door of the dwelling on any Lot by or at the direction of the Board of Directors shall be deemed delivered to the member of such Lot unless he has previously specified to the Board of Directors, in writing, another address for delivery of notices and documents. Any notice or document addressed to the Board of Directors and delivered to any Director by or at the direction of a Member shall be deemed delivered to the Board of Directors.

Section 3. Waiver. No provision of the Bylaws or the regulations shall be deemed to have been abrogated or waived by reason of any failure to enforce to same, regardless of the number of violations or breaches which may have occurred.

Section 4. Conflicts. In the event of any conflict between the Bylaws and the Covenants, the Covenants shall control, as appropriate. In the event of a conflict between the Bylaws and the regulations, the Bylaws shall control.

Section 5. Severability. The provisions of the Bylaws are severable, and the invalidity of one or more provisions shall not be deemed to impair or affect in any manner the enforceability or effect of the remainder.

Section 6. Captions. Captions are inserted only as a matter of convenience and for reference and in no way define, limit or describe the scope of the Bylaws or the intent of any provision.

Section 7. Gender and Number. All pronouns shall be deemed to include the masculine, the feminine and the neuter, and the singular shall include the plural, and vice versa, whenever the context requires or permits.

Section 8. Rules of Order. All meetings of the membership and of the Board of Directors shall be conducted in accordance with Robert Rules of Order, Revised.

IN WITNESS WHEREOF these Consolidated, Amended and Restated Bylaws of Hidden Lakes Homeowners Association, Inc. were adopted at a regular meeting of the members on January 21, 2012 by a majority of the vote present being cast in favor of such Bylaws and the President and Secretary of the Association were authorized to execute the same.

HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC.

Robert B. Abele By: Richard K. Giffen
Witness Robert B. Abele President Richard K. Giffen

Gerald J. O'Toole By: Charles A. Mascari
Witness Gerald J. O'Toole Secretary Charles A. Mascari

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

PERSONALLY APPEARED before me, the undersigned witness, who, on oath, says that he/she saw the within named HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. by Richard Giffen, its President and Charles Mascari its Secretary, sign the within BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC., attest the same, and as its act and deed, deliver the same, and that he/she with the other witness witnessed the execution thereof.

Gerald J. O'Toole
Gerald J. O'Toole

Sworn to before me this
17 day of February 2012.

[Signature]
Notary Public for South Carolina
My Commission Expires: 2/23/17

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RECORDER'S PAGE



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

Filed By:

CISA & DODDS
858 LOWCOUNTRY BLVD.
SUITE 101
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Date: March 5, 2012

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Book	Page	DocType
0237	124	Amen/By-Laws

Charlie Lybrand, Register
Charleston County, SC

Maker:

HIDDEN LAKES HOA

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NA

Original Book:

C245

Original Page:

707

of Pages: 14

of Sats: # of Refs:

Note:

Recording Fee \$ 10.00

Extra Reference Cost \$ -

Extra Pages \$ 9.00

Postage \$ -

Chattel \$ -

TOTAL \$ 19.00

Drawer **Drawer 4**

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STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON

AMENDMENT TO THE CONSOLIDATED,
AMENDED, AND RESTATED BYLAWS OF
HIDDEN LAKES HOMEOWNERS
ASSOCIATION, INC.

Cross Reference: Consolidated, Amended, and Restated Bylaws recorded in **Deed Book 0237** at Page **124**.

THIS AMENDMENT TO THE CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "*Amendment*") is made this the 9th day of May, 2023 by Hidden Lakes Homeowners' Association, Inc. (the "*Association*").

WHEREAS, the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. was recorded on March 5, 2012 and in the Office of the Register of Deeds for Charleston County in **Deed Book 0237**, at **Page 124** (as further amended and supplemented the "*Bylaws*"); and

WHEREAS, pursuant to Article XI, Section 1, of the Bylaws, the Bylaws may be amended by the affirmative vote of a majority of a quorum of the membership of the Association. Pursuant to Article III, Section 4 of the Bylaws, a quorum shall be one-tenth (1/10th) of the membership entitled to cast a vote; and

WHEREAS, this Amendment was approved by a majority of a quorum of the membership of the Association through written/electronic ballot (attached as *Exhibit A* hereto).

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the Association hereby declares that the Bylaws are amended as follows:

1. Article III, Section 5 is hereby deleted in its entirety and replaced with the following:

Section 5. Voting. Members shall be entitled to one vote for each Lot. Unless otherwise provided herein, a majority of the votes cast at such meeting shall be the vote required to adopt decisions. Votes can be cast only at meetings of the Association convened in accordance with the Bylaws, and in the absence of a valid proxy, an individual shall act in his own behalf, a corporation shall act by any officer, a partnership shall act by any general partner, an association shall act by any associate, a trust shall act by any trustee, and any other legal entity shall act by any managing agent. When a Member consists of two or more persons, any one of such persons shall be deemed authorized to act for all in taking any action on behalf of such Member unless another or such person objects and in case of disagreement among co-owners as to the vote, the vote which such co-owners may be entitled to cast may not be cast. All appurtenant to a single Lot must be cast together and

MTB File No. 22344.3

After Recording, please mail to:
McCabe, Trotter & Beverly, P.C.
4500 Fort Jackson Blvd, Suite 250
Columbia, SC 29209

may not be split. **Members may vote remotely using an electronic device connected to an internet site or by an emailed proxy. The site must use generally approved software to display and count a ballot. The process must ensure the security and privacy of the ballot. Electronic voting shall be deemed equivalent to in-person voting.**

2. **Article III, Section 8 is hereby deleted in its entirety and replaced with the following:**

Section 8. Annual Meeting. The annual meeting of the Association shall be held in person on a date determined by the Association **and shall be simultaneously transmitted live over the internet.** Any business which is appropriate for action of the Members may be transacted at an annual meeting.

3. **Article III, Section 9 is hereby deleted in its entirety and replaced with the following:**

Section 9. Special Meetings. Special Meetings of the Association may be called at any time by the President of the Association or by a majority of the Board of Directors and shall be **promptly called upon the written request (includes email) of at least fifteen percent (15%) of the Members. The request shall be made to an officer of the Association and to the Association management company. The written request shall state the purpose or purposes of the meeting.** Only such business as is stated in the notice of meeting shall be transacted at a special meeting. **If Notice setting the date, place, time and purpose for the meeting is not given to all members within thirty (30) days of the delivery of the requests by fifteen percent (15%) of the membership, then a majority of the members who presented such requests shall select a place, date and time and give the Notice of the meeting to all members. The communication facilities of the Association management company in current use at the time shall be used for the purpose of communications and Notices related to the Special Meeting.**

4. **Article III, Section 10 is hereby deleted in its entirety and replaced with the following:**

Section 10. Notice of Meeting. **Written and/or electronic** notice of every annual or special meeting of the Association stating the time, date and place of the meeting and in the case of a special meeting, the business proposed to be transacted shall be given to every Member not fewer than ten nor more than forty-five days in advance of the annual meeting and not fewer than five (five) nor more than twenty (20) days before the date of a special meeting, except for a meeting called for the purpose of increasing an assessment more than 10% or approving a special assessment shall, in compliance with the Covenants, be sent to all members not less than thirty (30) days nor more than sixty (60) days in advance of the meeting. Failure to give proper notice of a meeting of the Members shall not invalidate any action taken at the meeting unless (1) a Member who was present but was not given proper notice objects at the meeting, in which case the matter objected to shall not be taken up or (2) a Member who is not present and was not given proper notice objects in writing to the lack of proper notice within ten days following the meeting, in which case the action objected to shall be void. **Electronic notice shall be deemed to be delivered upon the date sent to the email address provided by the member. If mailed, the notice shall be deemed to be delivered upon the earliest of the date received; or five (5) days after its**

deposit in the U.S. mail, as evidenced by its postmark, if mailed with first class postage affixed.

5. **Article IV, Section 1 is hereby deleted in its entirety and replaced with the following:**

Section 1. The Association has been organized to own COMMON AREA and provide a vehicle to assure, through assessments, that the Property known as "HIDDEN LAKES SUBDIVISION" shall be maintained in an attractive, sightly condition and to provided certain other benefits for its Members as set forth in the Covenants. **"Maintenance expenses" are expenses to repair or restore the physical condition and/or operation of a COMMON AREA or Association asset, prevent its further deterioration, replace or substitute an asset at the end of its useful life, serve as an immediate but temporary repair, or to meet applicable legal, safety or health standards.** Specific obligations of the Association are to collect assessments for the maintenance of the lakes and canals (including the fish population therein and weed control), docks, bulkheads, tennis courts, swimming pools, basketball court, irrigation system (including the electricity to operate same), boat landing, additional street and recreational area lighting, off premises parking for boats and recreational vehicles, and all common areas.

6. **Article IV is hereby amended by adding Section 3:**

Section 3. Capital Improvement Projects. Capital Improvement Projects are the planning, design, entitling, contracting, permitting, predevelopment, development, construction, or investment in any COMMON AREA or Association asset that:

1. **Creates a new use, service, or amenity in any Common Area at a cost in excess of ten thousand dollars (\$10,000); or**
2. **Expands the physical footprint (gross area) of any existing asset located within the Common Area by more than fifteen percent (15%); or**
3. **Repurposes an existing asset within the Common Area to an alternative use, service, or amenity within the Common Area at a cost in excess of ten thousand dollars (\$10,000).**

"Use" shall include change or addition of sport, activity, and dates, days, or times of accessibility to Members.

Prior to commencement, Capital Improvement Projects and corresponding funding mechanisms shall be approved and the Board of Directors authorized to act by two-thirds (2/3) of the votes of Members who are voting in person or by proxy at a Special Meeting duly called for this purpose. Upon approval and authorization, all Capital Improvement Projects will be assigned a project manager, appointed by a majority vote of the Board of Directors, whose duties include, but are not limited to, drafting requests for proposals, soliciting no less than three bids for the project, and providing regular reports to the Board on the progress of the project.

7. **Article IV is hereby amended by adding Section 4:**

Section 4. "COMMON AREA", as defined in the Consolidated, Amended and Restated Declaration of Covenants, Conditions, Easements and Restrictions Applicable to Hidden Lakes Subdivision dated June 8, 1994, and recorded July 5, 1994 in the RMC Office for Charleston County, South Carolina, in Deed Book C245 at Page 707, shall not be pledged, hypothecated, mortgaged, conveyed, transferred, licensed, leased, exchanged, collateralized, otherwise used as collateral for a loan, or otherwise granted. Transactions in contravention shall be void except for:

- A. renewals of a license issued to Lakeshore Homeowners Association for access by its members to the lakes;**
- B. licenses to individual Members to use spaces in the boatyard;**
- C. transfers or dedications to public agencies, Authorities or utilities as described within the pages of the Covenants of the Hidden Lakes subdivision referenced above in this section; or**
- D. transfers related to lawsuits, judicial actions, court orders or other civil legal proceedings.**

8. Article V, Section 2 is hereby deleted in its entirety and replaced with the following:

Section 2. Authorities and Duties. The Board of Directors shall provide for the following:

- A. the maintenance, repair and replacement of the common properties and the designation and dismissal of the personnel necessary to accomplish the same;
- B. the collection of assessments from the Members;
- C. the procuring and keeping in force of insurance on the common properties, and the adjustment (including the execution and delivery of releases upon payment) of claims against such policies as are obtained;
- D. the enactment of reasonable regulations for managing the affairs of the Association and governing the operation and use of the common properties, including any necessary "house rules" (No Member shall be bound by any newly adopted regulation or any amendment or repeal of existing regulation until a copy of the regulation has been **recorded with the Charleston County Register of Deeds and made available on the HOA community website** or mailed or delivered to him);
- E. the enforcement of the terms of the Covenants, these Bylaws; and any regulations promulgated pursuant to the Bylaws. **Enforcement includes, but is not limited to, the use of fines, damages, suspension of the use of the Association amenities and Common Areas, or other remedies for violation of such provisions;**
- F. the administration of the Association on behalf and for the benefit of all Members;
- G. to do all things listed in Article IV, Section 1.

9. Article V, Section 6 is hereby deleted in its entirety and replaced with the following:

Section 6. Vacancies. Any vacancy on the Board of Directors shall be filled by appointment by the majority of the remaining Directors, **only in the event that at the time the vacancy occurs, the term of said Board seat expires in less than eleven (11) months. The newly appointed Director shall serve for the unexpired term of his predecessor. In**

the event that the Board has not installed a new Director within thirty (30) days of said type of vacancy, a special meeting of the membership shall be called for the purposes of nominating and electing a replacement. In the event that the time remaining for the term of said vacant Board seat is greater than eleven (11) months and not within three (3) months of the Annual meeting, a special meeting of the membership shall be called for the purposes of nominating and electing a replacement. The newly elected Director shall serve for the unexpired term of his predecessor. In the unlikely event that there are five (5) vacancies on the Board or for good cause it is impossible to call or conduct a meeting in the manner prescribed in the bylaws, then the provisions of the South Carolina Nonprofit Act Section 33-31-160 providing for judicial resolution apply. Any vacancy that remains unfilled at the time of an annual meeting shall be filled by a vote of the Members.

10. Article V, Section 11 is hereby deleted in its entirety and replaced with the following:

Section 11. Regular Meetings. Regular meeting of the Board of Directors shall be held at such times, dates and places as the Board of Directors may determine from time to time. Any business which is appropriate for action of the Board of Directors may be transacted at a regular meeting. **The agenda for a Regular meeting of the Board of Directors shall be posted on the Association website at least forty-eight (48) hours prior to the meeting if it contains items involving a Capital Improvement Project.**

11. Article V Section 13 is hereby deleted in its entirety and replaced with the following:

Section 13. Notice of Meeting. Written and/or electronic notice of every regular or special meeting of the Board of Directors stating the time, date and place of the meeting and, in the case of a special meeting, the business proposed to be transacted shall be given to every Director not fewer than three nor more than ten days in advance of the meeting. Failure to give proper notice of the meeting of the Board of Directors shall not invalidate any action taken at the meeting unless (A) a Director who was present but was not given proper notice objects at the meeting, in which case the matter objected to shall not be taken up, or (B) a Director who is not present and was not given proper notice objects in writing to the lack of proper notice within ten days following the meeting, in which case the action objected to shall be void. **Electronic notice shall be deemed to be delivered upon the date sent to the email address provided by the member. If mailed, the notice shall be deemed to be delivered upon the earliest of the date received; or five (5) days after its deposit in the U.S. mail, as evidenced by its postmark, if mailed with first class postage affixed.**

12. Article V, Section 15 is hereby deleted in its entirety and replaced with the following:

Section 15. Place of Meeting, **Open Meetings and Accessibility.** All meetings of the Board of Directors shall be held at such convenient place as the Board may select. Meetings may be conducted by using electronic media such as the Board may select. Meetings may be conducted by using electronic media such as a phone conference, teleconference, videoconference or any combination thereof, **if at least three (3) Directors consent.**

Proposed decisions may be voted upon using email or other electronic media. All meetings shall be open to all Members of the Association unless health or security considerations preclude. Members may speak at the meeting only if they obtain written approval from the Board prior to the meeting. Closed meetings are prohibited. Executive Session is for discussion purposes only and no action may be taken or approved during that session.

13. Article V, Section 16 is hereby deleted in its entirety and replaced with the following:

Section 16. Minutes of Meeting. The Secretary of the Association shall prepare and keep, or cause to be prepared and kept, accurate minutes of every meeting of the Board of Directors. A copy of the minutes shall be **posted on the Association website** within twenty days following each meeting, and all minutes shall be made available for examination and copying by any Member at any reasonable time.

14. Article V is hereby amended by adding Section 18:

Section 18. Budget, Spending Approval, Notice, and Special Assessments. Annual budget proposals require Notice to all members at least thirty (30) calendar days in advance of the Annual meeting. The Notice shall be accompanied by the budget documents. Budgets will be approved as presented at the Annual meeting, unless vetoed by a majority vote of Members.

15. Article V is hereby amended by adding Section 19:

Section 19. Financial Reviews. Commencing January 1, 2025, the Association shall engage an independent certified public accountant to audit the Association's financial records in accordance with generally accepted accounting principles at least every five (5) years, or within thirty (30) days of the submission of a written request (includes email) for a financial audit by twenty percent (20%) of Members to an officer of the Association and to the Association management company.

16. Article VI, Section 5 is deleted in its entire and replaced with the following:

Section 5. President. The President shall be the Chief Executive officer of the Association. **The President** shall preside at all meetings of the Associations and of the Board of Directors. **The President** shall have all of the general powers and duties which are usually vested in a corporate president. **Based upon the advice and consent of a majority of Directors, the President shall have the power to appoint committees from among Members from time to time as the Board of Directors deem appropriate to assist in the conduct of the affairs of the Association.**

17. Article VII, Section 3 is deleted in its entire and replaced with the following:

Section 3. Accounts. The Board of Directors shall maintain on behalf of the Association a checking account with a federally chartered bank having an office in Charleston County,

South Carolina. The Board of Directors may also maintain on behalf of the Association an interest-bearing savings account with a federally chartered bank, savings and loan association, or building and loan association. **As a sound business practice, accounts will be kept as close as possible to the FDIC insured limits through transfers and balancing.** All funds of the Association shall be promptly deposited in one of said accounts, except that the Board of Directors may maintain a petty cash fund of not more than fifty (\$50.00) Dollars for payment of minor current expenses of the Association. The book and records relating to any account of the Association shall be made available for examination and copying by any Member at any reasonable time.

18. Article VIII is hereby amended by renaming it “Article VIII INSURANCE”.

19. Article IX, Section 2 is deleted in its entirety and replaced with the following:

Section 2. Liability of Directors and Officers. No Director or Officer of the Association shall be liable to any Member for any decision, action, or omission made or performed by such Director or Officer in the course of his duties unless such Director or Officer **breached their fiduciary responsibility**, acted in bad faith or in reckless disregard of the rights of any person or of the terms of the Covenants of these Bylaws.

20. Capitalized terms used herein shall have the meaning set out in this Amendment. Any capitalized terms used but not defined herein shall have the meaning set out in the Declaration and/or Bylaws as applicable.

21. All other terms and conditions of the Bylaws shall remain in full force and effect unchanged, except as amended supplemented, and/or modified by this Amendment.

22. This Amendment shall be effective on the date that it is recorded with the Office of the Register of Deeds for Charleston County.

[SIGNATURE PAGE TO FOLLOW]

Exhibit A

**Owner Ballots
to Amend the Bylaws**

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1228 Center Lake Dr.

CO-OWNER NAME(S) (please print): Baird Lancel + Heather Johnson

SIGNATURE(S): 

DATE: 5/1/23 PHONE NUMBER & EMAIL: 843-998-4624 bfjohns2@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

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Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

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LOT ADDRESS: 1235 Center Lake Dr.

CO-OWNER NAME(S) (please print): Carrie and Walter Clark

SIGNATURE(S): Carrie Clark Walter Clark

DATE: 5/2/2023 PHONE NUMBER & EMAIL: 843-367-9969 carriec Clark77@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

**HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS**

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The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

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LOT ADDRESS: 1299 Center Lake
CO-OWNER NAME(S) (please print): DAVID ECKERT Katherine J Eckert
SIGNATURE(S): David Eckert Katherine J Eckert
DATE: 5-1-23 PHONE NUMBER & EMAIL: 843-696-2988
deckert32@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT.

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
cccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

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The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

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LOT ADDRESS: 1334 CENTER LAKE DR.

CO-OWNER NAME(S) (please print): ROBERT S. THOMPSON

SIGNATURE(S): Robert S. Thompson

DATE: 5-2-2023 PHONE NUMBER & EMAIL: 843-296-3203

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
VOTING BALLOT

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being prepared by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the ~~Constitution, Bylaws, and Rules~~ **Bylaws** of Hidden Lakes HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a **majority** of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

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LOT ADDRESS: 1335 Center Lake Drive, Mt Pleasant, SC 29406
CO-OWNER NAME(S) (please print): Wesley Knight and Erin Knight
SIGNATURE(S): [Handwritten Signatures]
DATE: 4/24/23

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406

ccontorchick@CAMSgmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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TO DISAPPROVE

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LOT ADDRESS: 1339 Center Lake Dr.

CO-OWNER NAME(S) (please print): Carrie and Walter Clark

SIGNATURE(S): Carrie Clark Walter Clark

DATE: 5/2/2023 PHONE NUMBER & EMAIL: 843-367-9969 carriec Clark77@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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TO DISAPPROVE

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LOT ADDRESS: 1340 Center Lake Dr

CO-OWNER NAME(S) (please print): James + Vivian Whelan

SIGNATURE(S): [Signature] [Signature]

DATE: 5/2/2023 PHONE NUMBER & EMAIL: 478-737-4099

jviviwhelan@bellsouth.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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LOT ADDRESS: 1351 Center Lake Drive

CO-OWNER NAME(S) (please print): Conway + Bart Saylor

SIGNATURE(S): [Handwritten signatures of Conway and Bart Saylor]

DATE: Tue May 2 2023 PHONE NUMBER & EMAIL: 843-270-6232 conwaysaylor@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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Circle ONE (1) of the following:

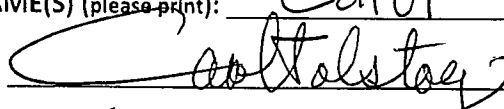
TO APPROVE

TO DISAPPROVE

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LOT ADDRESS: 1370 Center Lake Drive

CO-OWNER NAME(S) (please print): Carol Tolstoy

SIGNATURE(S): 

DATE: 5-2-2023 PHONE NUMBER & EMAIL: cell-239-298-0686
H-843-225-1918

ctolstoy64@yalco.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

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LOT ADDRESS: 1310 Hidden LAKES DR
CO-OWNER NAME(S) (please print): Richard Leby MARY ANN Leby
SIGNATURE(S): [Signature] [Signature]
DATE: 1 May 2023 PHONE NUMBER & EMAIL: (843) 224-5401 MAIL@leby@aol.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1313 HIDDEN LAKES DR.

CO-OWNER NAME(S) (please print): BARBARA & DOUGLAS PINKERTON

SIGNATURE(S): 

DATE: 4-29-23 PHONE NUMBER & EMAIL: 843-509-4716

barbpinkerton1@gmail.com dpinkerton01@att.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1314 Hidden Lakes Drive
CO-OWNER NAME(S) (please print): STEVEN & LINDA GOODMAN
SIGNATURE(S): [Signatures]
DATE: 5/2/23 PHONE NUMBER & EMAIL: 843 856 4001 linda.g324@hotmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1317 Hidden Lakes Drive

CO-OWNER NAME(S) (please print): Richard + Carla Gauthier

SIGNATURE(S): Richard Gauthier Carla Gauthier

DATE: 5-1-23 PHONE NUMBER & EMAIL: 724-825-9000 carlagauthier@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT.

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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Circle ONE (1) of the following:

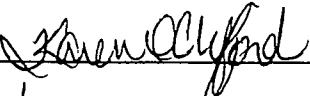
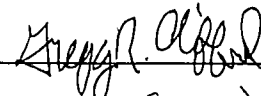
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LOT ADDRESS: 1318 Hidden Lakes Dr

CO-OWNER NAME(S) (please print): GREGG R CLIFFORD and KAREN O. CLIFFORD

SIGNATURE(S):  

DATE: 4/26/23 PHONE NUMBER & EMAIL: (757) 630-2166

KarenOCliff@gmail.com
(757) 618-1912 GRCliff@gmail.com
YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1338 Outreach Lane

CO-OWNER NAME(S) (please print): Tyler Flesch

SIGNATURE(S): 

DATE: 4-22-23 PHONE NUMBER & EMAIL: 83-696-3030 Tyler@causewaycapitaladvisors.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1321 Hidden Lakes Dr

CO-OWNER NAME(S) (please print): Margaret (Maggie) White

SIGNATURE(S): [Handwritten Signature]

DATE: 4/21/2023 PHONE NUMBER & EMAIL: 239-771-3943
maggiewhite2003@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1325 HIDDEN LAKES DR. MOUNT PLEASANT, SC 29464

CO-OWNER NAME(S) (please print): MATTHEW CASTELE

SIGNATURE(S): [Signature]

DATE: 5/1/23 PHONE NUMBER & EMAIL: 330-421-3603 MATT.CASTELE@GMAIL.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1326 HIDDEN LAKES DR
CO-OWNER NAME(S) (please print): CHARLES A MASCARI, PAMELA C MASCARI
SIGNATURE(S): Charles A Mascari
DATE: 4/26/2023 PHONE NUMBER & EMAIL: 843-881-3622
CHARLES MASCARI @GMAIL.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1330 Hidden Lakes Dr
CO-OWNER NAME(S) (please print): Nancy Koettger
SIGNATURE(S): Nancy Koettger
DATE: 5.2.23 PHONE NUMBER & EMAIL: 843 224-9090
nkoettger@carolinaone.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1338 Hidden Lakes Drive

CO-OWNER NAME(S) (please print): Judith Z Acquaro Judith Acquaro

SIGNATURE(S): Judith Acquaro

DATE: April 22, 2023 PHONE NUMBER & EMAIL: 843-696-7492
JZAcquaro@comcast.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: LOT 16-C Hidden LAKES 1341 (George Ross Jr) ^{owner}

CO-OWNER NAME(S) (please print): N/A

SIGNATURE(S): George Ross Jr

DATE: 5/2/23 PHONE NUMBER & EMAIL: 843-442-9783
rossbob48@yahoo.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1350 Hidden Lakes Dr

CO-OWNER NAME(S) (please print): Ryan + Rachel Mann

SIGNATURE(S): [Signature]

DATE: 5/2/23 PHONE NUMBER & EMAIL: 843 614 9573 RMCharleston@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

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LOT ADDRESS: 1366 HIDDEN LAKES DRIVE
CO-OWNER NAME(S) (please print): AILEEN CONDON JAMES LOCKERY
SIGNATURE(S): Aileen Condon James E. Lockery
DATE: MAY 1, 2023 PHONE NUMBER & EMAIL: 314.313.3285 CONDON252@201.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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WRITTEN BALLOT - AMENDMENT TO BYLAWS

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Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

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LOT ADDRESS: 1373 HIDDEN LAKES DRIVE

CO-OWNER NAME(S) (please print): KAYE S. MITCHUM

SIGNATURE(S): *John S. Mitchum* *Kaye S. Mitchum*

DATE: 5-2-2023 PHONE NUMBER & EMAIL: 843-881-8333

JOHNMITCHUM1373@DUKE.EDU

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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LOT ADDRESS: 1392 Hidden Lakes Drive

CO-OWNER NAME(S) (please print): William E. Riley Renée Allison-Riley

SIGNATURE(S): [Handwritten Signatures]

DATE: 5/1/23 PHONE NUMBER & EMAIL: 843-276-9994 or we-riley@att.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1213 Hidden Lakes Dr

CO-OWNER NAME(S) (please print): William T Askins

SIGNATURE(S): 

DATE: 5-1-2023 PHONE NUMBER & EMAIL: 843-356-5127

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

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LOT ADDRESS: 1217 Hidden Lakes Dr.
CO-OWNER NAME(S) (please print): Henry + Mary Gillam
SIGNATURE(S): Mary Gillam / H. Gillam
DATE: 5/2/2023 PHONE NUMBER & EMAIL: 843-442-8767
mbcbeach@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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LOT ADDRESS: 1222 Hidden Lakes Drive
CO-OWNER NAME(S) (please print): SM Saunders Sarah Saunders
SIGNATURE(S): SM Saunders Sarah Saunders
DATE: 5/2/2023 PHONE NUMBER & EMAIL: office@ssaunders.net
843 442 4834

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1230 Hidden Lakes Drive
CO-OWNER NAME(S) (please print): William K. Everett Sharon L. Everett
SIGNATURE(S): [Handwritten Signature] [Handwritten Signature]
DATE: 5/1/2023 PHONE NUMBER & EMAIL: 229-200-1925 - Keph
843-513 6080

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1238 Hidden Lakes Dr

CO-OWNER NAME(S) (please print): Elizabeth P. Evans

SIGNATURE(S): Elizabeth P. Evans

DATE: 4-22-2023 PHONE NUMBER & EMAIL: (843) 324-7903, patterson.evans39@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1253 Hidden Lakes Dr. Mt. Pleasant, SC 29464

CO-OWNER NAME(S) (please print): Amy Knight / Knight Living Trust 080805

SIGNATURE(S): Amy Knight, TTEE for Knight Living Trust 080805

DATE: 4/28/2023 PHONE NUMBER & EMAIL: 843.991.7889 Knight.ae@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1258 Hidden Lakes Drive

CO-OWNER NAME(S) (please print): Thelma R. Thompson

SIGNATURE(S): Thelma R. Thompson

DATE: 4-23-2023 PHONE NUMBER & EMAIL: 843-936-3683
ronthelma56@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1261 HLD

CO-OWNER NAME(S) (please print): THOMAS & SEBRISTINA MURPHY

SIGNATURE(S): 

DATE: 5/1/23 PHONE NUMBER & EMAIL: 202-230-6136
sdaividova@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1262 Hidden Lakes Dr.

CO-OWNER NAME(S) (please print): Kate Dehne + Peter T. Dinkes

SIGNATURE(S):

K. D. + P. D.

DATE: 4-25-2023 PHONE NUMBER & EMAIL: 516-639-5746

petc.dinkes@hiddenlakes.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT: gmail.com

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1265 HIDDEN LAKES DRIVE

CO-OWNER NAME(S) (please print): JOHN WEEKS

SIGNATURE(S): 

DATE: 4/24/2023 PHONE NUMBER & EMAIL: 804-349-9781 JTWEES@GMAIL.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1273 Hidden Lakes Dr.

CO-OWNER NAME(S) (please print): Jamie and Melissa Smith

SIGNATURE(S): *Jamie Smith*

DATE: 4/27/2023 PHONE NUMBER & EMAIL: 843-532-3738 jamie.smith1@adapthealth.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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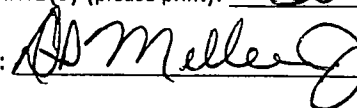
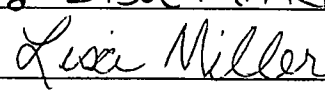
TO APPROVE

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LOT ADDRESS: 1277 Hidden Lakes Dr

CO-OWNER NAME(S) (please print): Donald and Lisa Miller

SIGNATURE(S):  

DATE: 5/2/2023 PHONE NUMBER & EMAIL: 843 696 2044 & 843 343 7685

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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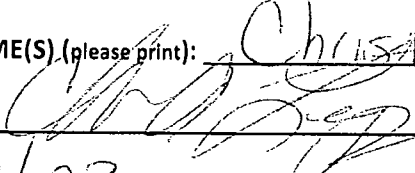
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TO APPROVE

TO DISAPPROVE

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LOT ADDRESS: 1286 Hidden Lakes Drive
CO-OWNER NAME(S) (please print): Christine A. Leggio
SIGNATURE(S): 
DATE: 5/1/23 PHONE NUMBER & EMAIL: 401-374-0936
caleggio1@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

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TO APPROVE

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LOT ADDRESS: 1293 HIDDEN LAKES DR.

CO-OWNER NAME(S) (please print): KATHLEEN L. BELL

SIGNATURE(S): Kathleen L. Bell

DATE: 05-02-2023 PHONE NUMBER & EMAIL: 843 810-6464
richardbell19602@comcast.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1343 Outreach Lane

CO-OWNER NAME(S) (please print): Peter and Patricia Joy

SIGNATURE(S): Peter Joy Patricia Joy

DATE: 4-21-23 PHONE NUMBER & EMAIL: 978-495-2427
Peter.Joy@comcast.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29405
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1334 Outreach Lane
CO-OWNER NAME(S) (please print): Ronald A. & Geraldine H. Burnell
SIGNATURE(S): Ronald A. Burnell Geraldine H. Burnell
DATE: 5-2-2023 PHONE NUMBER & EMAIL: _____

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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LOT ADDRESS: 1337 Overcreek Court

CO-OWNER NAME(S) (please print): Iris Jungles / Paul MacLoughlin

SIGNATURE(S): 

DATE: 5/2/23 PHONE NUMBER & EMAIL: (803) 777-3801

paulmacLoughlin@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

**HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS**

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LOT ADDRESS: 1313 Overcreek Court

CO-OWNER NAME(S) (please print): James Hills Debra Hills

SIGNATURE(S): *J Hills* *Debra Hills*

DATE: 4/28/23 PHONE NUMBER & EMAIL: 973 452 9898 jhillsca@yahoo.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1321 OVERCREEK CT MT. PLEASANT S.C. 29464
CO-OWNER NAME(S) (please print): DAVID KALT, HARRY MADSEN, ERICA MADSEN
SIGNATURE(S): [Handwritten signatures]
DATE: 5/1/2023 PHONE NUMBER & EMAIL: (631) 741-9173 DAVIDKALT31@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1324 OVERCREEK CT

CO-OWNER NAME(S) (please print): ROBERT ABELE & LOIS ABELE

SIGNATURE(S): *R. Abele* *L. Abele*

DATE: 4/29/23 PHONE NUMBER & EMAIL: 843-388-2454
RABELE57@GMAIL.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1327 Sandy Shore Ct.

CO-OWNER NAME(S) (please print): WILLIAM R BACKMAN

SIGNATURE(S): William R. Backman

DATE: 04/29/23 PHONE NUMBER & EMAIL: 843-972-8066

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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LOT ADDRESS: 1311 Sandy Shore Court

CO-OWNER NAME(S) (please print): Pierre Leblanc

SIGNATURE(S): 

DATE: 4/25/2023 PHONE NUMBER & EMAIL: 843-296-8777

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1343 Tailwind Ct.

CO-OWNER NAME(S) (please print): Patricia M. Levins

SIGNATURE(S): Patricia M. Levins

DATE: May 2, 2023 PHONE NUMBER & EMAIL: 843-971-1142
raypat5@bellsouth.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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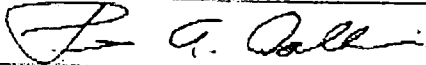
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LOT ADDRESS: 1333 TAILWIND CT., HIDDEN LAKES
CO-OWNER NAME(S) (please print): PATRICK A. COLLINS
SIGNATURE(S): 
DATE: 4/27/23 PHONE NUMBER & EMAIL: 843-442-1180 PATRICKCOLLINS123@YAHOO.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1332 TAILWIND CT.

CO-OWNER NAME(S) (please print): Fred Z. Pridgen & Gloria Pridgen

SIGNATURE(S): Fred Z. Pridgen & Gloria Pridgen

DATE: 5/1/2023 PHONE NUMBER & EMAIL: 843-881-7757
fredpridgen@comcast.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 53 Block A Phase 11 (Phase 11) 1339 TRELLWIND CT
CO-OWNER NAME(S) (please print): Robert M. Katz & Gillian M. Katz
SIGNATURE(S): R. M. Katz G. Katz
DATE: May 02, 2023 PHONE NUMBER & EMAIL: 843-884-842 robkatz13@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

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LOT ADDRESS: 135C Topsail Ct

CO-OWNER NAME(S) (please print): PAULLA CUNLIFFE

SIGNATURE(S): Paulla B. Cunliffe

DATE: 4-22-23 PHONE NUMBER & EMAIL: 843-224-3572 pcunliffe@bellsouth.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

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LOT ADDRESS: 1348 TOPSAIL CT.

CO-OWNER NAME(S) (please print): Brandon and Lea Casement

SIGNATURE(S): [Handwritten Signature]

DATE: 4/27/23 PHONE NUMBER & EMAIL: 843-822-3157

hiddenlakeshelper@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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LOT ADDRESS: 1121 Waterfront Dr MP, SC 29464
CO-OWNER NAME(S) (please print): Neal and Donna Kraemer
SIGNATURE(S): Donna Kraemer Neal Kraemer
DATE: 4/30/23 PHONE NUMBER & EMAIL: 610-220-7525 donnakraemer@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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WRITTEN BALLOT - AMENDMENT TO BYLAWS**

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LOT ADDRESS: 1130 WATERFRONT DRIVE
CO-OWNER NAME(S) (please print): ROBERT + MARY BOHN
SIGNATURE(S): Robert Bohn Mary Bohn
DATE: 4/26/23 PHONE NUMBER & EMAIL: 843-881-8749
bob.bohn1@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

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WRITTEN BALLOT - AMENDMENT TO BYLAWS

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Circle ONE (1) of the following:

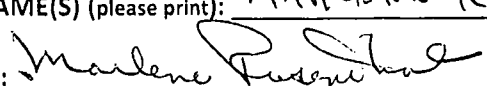
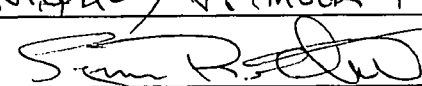
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LOT ADDRESS: 1146 WATERFRONT DRIVE Lot: 105A

CO-OWNER NAME(S) (please print): MARLENE ROSENTHAL / SEYMOUR ROSENTHAL

SIGNATURE(S):  / 

DATE: 4/27/23 PHONE NUMBER & EMAIL: 843 881 / 8861
SYTCG 6456 @ GMAIL.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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LOT ADDRESS: 1158 Waterfront Dr., Mt. Pleasant
CO-OWNER NAME(S) (please print): Janet Kerrigan
SIGNATURE(S): [Handwritten Signature]
DATE: 5/2/23 PHONE NUMBER & EMAIL: janekerrigan@comcast.net
860-614-5299

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1167 Waterfont Dr

CO-OWNER NAME(S) (please print): Neil G + Melinda Whitman

SIGNATURE(S): *[Signature]* Melinda F Whitman mwhitman50@yahoo.com

DATE: 4/30/23 PHONE NUMBER & EMAIL: 843 270 9834

ngwhitman@yahoo.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1170 WATERFRONT DR.

CO-OWNER NAME(S) (please print): DAVID & LATHIE NEWITT

SIGNATURE(S): *D. Newitt* *Lathie Newitt*

DATE: 5/2/23 PHONE NUMBER & EMAIL: 925-570-5247

NEWITTD@HOTMAIL.COM
RAVENEUX@hotmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1171 WaterFront Drive
CO-OWNER NAME(S) (please print): Gerald O'Toole, Anne O'Toole
SIGNATURE(S): Gerald J. O'Toole Anne O'Toole
DATE: April 26, 2023 PHONE NUMBER & EMAIL: 843-884-7045
maydayinPA@hotmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

MC

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LOT ADDRESS: 1197 WAKEFIELD DRIVE

CO-OWNER NAME(S) (please print): DAVID CARBONE and JOSEPHINE M. STTER

SIGNATURE(S): *David Carbone*

DATE: 5/2/23 PHONE NUMBER & EMAIL: DON 9085789401
dcarbone21@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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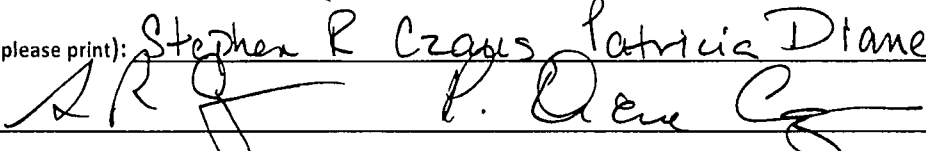
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LOT ADDRESS: 1201 Waterfront Drive
CO-OWNER NAME(S) (please print): Stephen R Czarus Patricia Diane Czarus
SIGNATURE(S): 
DATE: 4-27-2023 PHONE NUMBER & EMAIL: 562-619-9194 Diczarus@aol.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1202 Waterfront Drive

CO-OWNER NAME(S) (please print): N/A

SIGNATURE(S): Lea M Beel

DATE: 5/02/23 PHONE NUMBER & EMAIL: 919-414-7488 leabelldk@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

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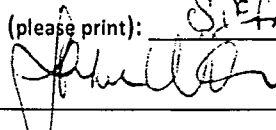
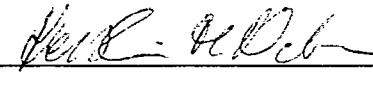
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LOT ADDRESS: 1206 WATERFRONT DR., Mt. Pleasant, SC 29464
CO-OWNER NAME(S) (please print): STEFAN & KELVIN NILSSON
SIGNATURE(S):  
DATE: 5/1/24 PHONE NUMBER & EMAIL: 248-215-8891 / NILSSON.SK@GMAIL.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1214 Waterfront Dr., Mt. Pleasant, SC 29464
CO-OWNER NAME(S) (please print): John Bernard Cornwell III & Elizabeth Potts Cornwell
SIGNATURE(S): [Signature] Elizabeth Potts Cornwell
DATE: 4/27/23 PHONE NUMBER & EMAIL: 8643258940 jbcornwell3@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

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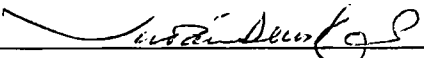
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LOT ADDRESS: 1238 WATERFRONT DRIVE, MT PLEASANT, SC 29464

CO-OWNER NAME(S) (please print): SUDAN DEUSKAR

SIGNATURE(S): 

DATE: 5-2-2023 PHONE NUMBER & EMAIL: SDEUSKAR 2001 @ YAHOO.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

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LOT ADDRESS: 1248 WATERFRONT DRIVE
CO-OWNER NAME(S) (please print): ANNE and Jerome Bulcher (JERRY)
SIGNATURE(S): Anne and Jerome Bulcher
DATE: 5/2/23 PHONE NUMBER & EMAIL: 843-343-6484 jbulcher@comcast.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1253 WATERFRONT

CO-OWNER NAME(S) (please print): Brandon Ferm

SIGNATURE(S): 

DATE: 5/2/2023 PHONE NUMBER & EMAIL: 843-296-4450 / 843-200-0892
fermfive2007@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

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ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
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LOT ADDRESS: 1264 WATERFRONT DR.

CO-OWNER NAME(S) (please print): NICHOLAS & YARDWARUNE JOHANNES

SIGNATURE(S): 

DATE: 04/27/2023 PHONE NUMBER & EMAIL: 843 345-3444 TEE@JOHANNES.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
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ccontorchick@camsmgt.com

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Circle ONE (1) of the following:


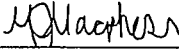
TO APPROVE

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LOT ADDRESS: 1265 Waterfront Drive

CO-OWNER NAME(S) (please print): Mark Macpherson, Melissa Macpherson

SIGNATURE(S):  

DATE: 4/26/23 PHONE NUMBER & EMAIL: 843.367.5640 Mark@givelocalrealty.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgmt.com

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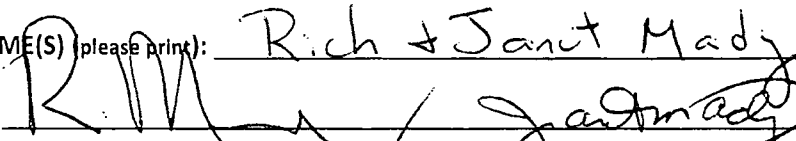
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LOT ADDRESS: 1268 Waterfront Dr.
CO-OWNER NAME(S) (please print): Rich + Janet Mady
SIGNATURE(S): 
DATE: 5/2/2023 PHONE NUMBER & EMAIL: 201-788-2094 / 865-314-6222
JK88486@aol.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
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LOT ADDRESS: 1273 Waterfront Drive

CO-OWNER NAME(S) (please print): David and Margaret Agee

SIGNATURE(S): David Agee Margaret Agee

DATE: 04/30/2023 PHONE NUMBER & EMAIL: 843-452-280 / 843-514-

ageemargaret@gmail.com 0407
~~agee~~ dagre5360@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

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LOT ADDRESS: 1285 Waterfront Dr

CO-OWNER NAME(S) (please print): Laird & Susan Stealey

SIGNATURE(S): [Handwritten Signature]

DATE: 5-2-23 PHONE NUMBER & EMAIL: 843-906-5523 Laird3@knology.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

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7301 Rivers Ave, Suite 160
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ccontorchick@camsmgt.com

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LOT ADDRESS: 1293 Waterfront Dr. Mt. Pleasant, 29964-4494

CO-OWNER NAME(S) (please print): Timothy H. Peace

SIGNATURE(S): Timothy H. Peace

DATE: 4-28-23 PHONE NUMBER & EMAIL: 843-607-9514

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

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7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1247 Water Front Dr - Mt. Pleasant, 29464-9494

CO-OWNER NAME(S) (please print): Timothy Howard Peaco

SIGNATURE(S): Timothy H. Peaco

DATE: 4-28-23 PHONE NUMBER & EMAIL: 843-607-9577

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

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North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1324 Woodlake Ct.

CO-OWNER NAME(S) (please print): Mark & Sandy Feldman

SIGNATURE(S) [Signature] [Signature]

DATE: 5/2/23 PHONE NUMBER & EMAIL: 843 437-8663

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North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1316 Woodlake Court 2
CO-OWNER NAME(S) (please print): James B. Hylton; Helen M. Hylton
SIGNATURE(S): James Hylton Helen Hylton
DATE: April 24, 2023 PHONE NUMBER & EMAIL: (843)971-9994 hross68882@aim.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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LOT ADDRESS: 1321 Woodlake Court
CO-OWNER NAME(S) (please print): Steve Rowe & Sarah Barabant
SIGNATURE(S): [Signature] [Signature]
DATE: 26 APRIL 2023 PHONE NUMBER & EMAIL: 843-216-2076

Stowe@carolinare.com
S-J-Barabant@yahoo.com

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North Charleston, SC 29406
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LOT ADDRESS: 1312 Woodlake Ct

CO-OWNER NAME(S) (please print): Eric Michael Barringer

SIGNATURE(S): E. Michael Barringer

DATE: 5/1/2023 PHONE NUMBER & EMAIL: michael_barringer@outlook.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
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North Charleston, SC 29406
ccontorchick@camsmt.com

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LOT ADDRESS: 1233 Hidden Lakes Dr

CO-OWNER NAME(S) (please print): Margaret and Aaren Rowley

SIGNATURE(S): Margaret Rowley Aaren Rowley

DATE: 5.1.2023 PHONE NUMBER & EMAIL: 843 509 0053

wsrmeq@aol.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29405
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

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TO DISAPPROVE

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LOT ADDRESS: 18365 Dulwich Lane
CO-OWNER NAME(S) (please print): James D. Kubin
SIGNATURE(S): [Signature]
DATE: 4/24/2023 PHONE NUMBER & EMAIL: 703.297.5191 kubin087@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Clara Controchick, Property Manager
7801 Rivers Ave, Suite 160
North Charleston, SC 29400
cccontrochick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1346 Outreach Lane

CO-OWNER NAME(S) (please print): Kathy Allison

SIGNATURE(S): Kathy Allison

DATE: 5-2-2023 PHONE NUMBER & EMAIL: 813-270-0223 allison7sc@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

**HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS**

In accordance with S.C. Code 4-13-11-769, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSTITUTION, ARTICLES, AND REVISED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment; and then read the following proposal and select your desired vote on this matter:

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1315 Sandy Shore Court

CO-OWNER NAME(S) (please print): John J. Pelletier

SIGNATURE(S): [Signature]

DATE: 4/26/22 PHONE NUMBER & EMAIL: 6034484159 JPelletier@MFX

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

**HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS**

In accordance with S.C. Code (33-11)-703, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendments to the CONDOMINIUM ACT, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendments, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the date of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Enclosed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1260 Waterfront Drive, 216 Pleasant, SC 29404

CO-OWNER NAME(S) (please print): Julie Lucas

SIGNATURE(S): Julie Lucas

DATE: 5-1-23 PHONE NUMBER & EMAIL: 873-827-9326 julielucas@aol.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Conforti, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccconforti@ccmsmg.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:


Circle ONE (1) of the following:

TO APPROVE TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1272 WATERFRONT TR.

CO-OWNER NAME(S) (please print): BERNARD KARESII

SIGNATURE(S): 

DATE: 5/2/2023 PHONE NUMBER & EMAIL: 843-991-6111 LBDKCO@201.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1340 Topsail Ct
CO-OWNER NAME(S) (please print): Belinda Livesey
SIGNATURE(S): Belinda Livesey
DATE: 5/2/23 PHONE NUMBER & EMAIL: 843-906-8732
B5 lance_belinda@bellsouth.net

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1317 Overcreek Ct
CO-OWNER NAME(S) (please print): Rosalie Guerin
SIGNATURE(S): Rosalie Guerin
DATE: 05-02-23 PHONE NUMBER & EMAIL: 703-944-3111 @ gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on **May 2, 2023** and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1275 Centerlakes Dr.
CO-OWNER NAME(S) (please print): Christopher & Dee M. Coleman
SIGNATURE(S): Dee M. Coleman
DATE: 5/2/23 PHONE NUMBER & EMAIL: 843-708-4972

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1249 HIDDEN LAKES DR

CO-OWNER NAME(S) (please print): SHARON HIX

SIGNATURE(S): *Sharon Hix*

DATE: 4-30-23 PHONE NUMBER & EMAIL: 843 259 1710 SHARONHIX
@AOL.COM

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

According to S.C. Code § 33-31-703, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSTITUTION, AVENUE, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1270 Hidden Lakes Drive
OWNER NAME(S) (please print): Scott Heister + Colleen Payne
SIGNATURE(S): [Signatures]
DATE: 24 / APR / 23 PHONE NUMBER & EMAIL: 703-623-7864 S.R. HEISTER 843-270-6588 Colleen_Payne@

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

Please break this up into a line item vote. Thank you for your consideration.

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1323 Sandy Shore Ct
CO-OWNER NAME(S) (please print): Billie Sue Stein
SIGNATURE(S): Billie Sue Stein
DATE: 2 May 2023 PHONE NUMBER & EMAIL: 843-856-9814

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1344 TOPSAIL CT
CO-OWNER NAME(S) (please print): Christopher & Dee M. Coleman
SIGNATURE(S): Dee M. Coleman
DATE: 5-1-23 PHONE NUMBER & EMAIL: 843-708-4972

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1345 Topsail Court

CO-OWNER NAME(S) (please print): John Carlson

SIGNATURE(S): John A Carlson

DATE: 2 May 2023 PHONE NUMBER & EMAIL: johncarlson62@gmail.com
571-213-7788

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

MIDDLEBURY HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-104, the action that may be taken at any instant, regular or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter.

This Written Ballot is being presented by the Middlebury Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the Condominium Association, Inc. Bylaws, the Bylaws of the Middlebury Homeowners' Association, Inc. ("Bylaws") Amendment by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on the matter:

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

The Written Ballot must be received by the time of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a unit in order to be received. Existing ballots that have been submitted to the Association are hereby recalled. The voting deadline may be extended by the Board of Directors. No ballots may be submitted for any extension of the voting period or for any other reason.

LOT ADDRESS: 1137 Walden Dr.
CO-OWNER NAME(S): David & Janice Davis
SIGNATURE(S): *David & Janice Davis*
DATE: 4/24/2023 PHONE NUMBER & FULL: (201) 788-9751 *1137 Walden Dr
Gmail.com*

YOU MAY MAIL THIS, OR HAND DELIVER YOUR WRITTEN BALLOT.

Chris Conroy, Property Manager
7701 Ewen Ave, Suite 100
North Charleston, SC 29506
cc@cmhna.com

We disapprove because as a package we do not agree with all points. Please break this up into a line item vote. This is too vague to push through as a package. Please confirm receipt of our vote.

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:

TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1175 WATERFRONT DRIVE

CO-OWNER NAME(S) (please print): TIMOTHY & PATRICIA TRUESDELL

SIGNATURE(S): *Timothy Truesdell*

DATE: 4-26-2023 PHONE NUMBER & EMAIL: 843-324-8386
tencaksse@aol.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmtg.com

*Items need to be voted on individually,
There are many good ones, but some
that we don't agree on.*

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-703, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 7, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: Lot 73 C 1179 Waterfront Dr.

CO-OWNER NAME(S) (please print): Paul & Debra Gingrich

SIGNATURE(S): [Handwritten Signature]

DATE: May 1, 2023 PHONE NUMBER & EMAIL: djglockport@gmail.com

pgingrich427@yahoo.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

226 402 0645

587 646 5474

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

Chris -
We are in Ireland - Hope you receive our
Ballot
I wish these times were here

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a **majority** of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1186 Waterfront Drive

CO-OWNER NAME(S) (please print): BURTON & Cathy Tyler

SIGNATURE(S): Cathy L. Tyler [Signature]

DATE: 5/2/23 PHONE NUMBER & EMAIL: tylersretreat@yahoo.com 843-225-7244

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE **TO DISAPPROVE**

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1209 WATERFRONT DRIVE
CO-OWNER NAME(S) (please print): CINDY & STEVEN SPECTOR
SIGNATURE(S): [Signature]
DATE: 4/28/30 PHONE NUMBER & EMAIL: 781-879-9746 sfspector@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

OBJECT/DISAPPROVE Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
cccontorchick@camsmgt.com

- 1) Why "all or none" - some items problematic. Prefer to vote some yes and some no. Too restrictive on spending.
- 2) No legal review information provided despite request. Was there an independent legal review and their recommendation?
- 3) Answers/responses to questions not provided by Board.
- 4) Process leading to proposal not transparent and questionable communications document.

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE **TO DISAPPROVE**

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1210 Waterfront Drive, MHP, SC 29464
CO-OWNER NAME(S) (please print): Brenyo Family Trust
SIGNATURE(S): Douglas V Brenyo
DATE: 4/23/2023 PHONE NUMBER & EMAIL: 703-~~776~~624-7813 dvbrenyo@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmt.com

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code 93A-31-703, "any action that may be taken at any annual, regular, or special meet-
ing of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every mem-
ber entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to
Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES
HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order
to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read
the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed
amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the
Bylaws as follows:

Circle ONE (1) of the following: TO APPROVE TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner
or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not
be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective
for any extension of the voting period or re-vote on the same proposed amendment.

STREET ADDRESS: 1213 WATERFRONT DR

OWNER NAME(S) (please print): CONNIE MANOS

SIGNATURE(S): Connie H. Manos

DATE: 5-1-23 PHONE NUMBER & EMAIL: (843) 990-3328
conniemanos@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

* Prefer to vote on individual line items

HIDDEN LAKES HOMEOWNERS' ASSOCIATION, INC.
WRITTEN BALLOT - AMENDMENT TO BYLAWS

In accordance with S.C. Code §33-31-708, "any action that may be taken at any annual, regular, or special meeting of the members may be taken without a meeting if the corporation delivers a written or electronic ballot to every member entitled to vote on the matter."

This Written Ballot is being proposed by the Hidden Lakes Homeowners' Association, Inc. Board of Directors to the Membership for vote on the proposed amendment to the CONSOLIDATED, AMENDED, AND RESTATED BYLAWS OF HIDDEN LAKES HOMEOWNERS ASSOCIATION, INC. (the "Bylaws"). Approval by a majority of a quorum of the membership is required in order to adopt this amendment. Copies of the proposed amendment have been provided with this Written Ballot. Please read the proposed amendment, and then read the following proposal and select your desired vote on this matter.

The undersigned Member(s) acknowledge(s) that they have received and read the proposed amendment and that the undersigned Member(s) hereby vote on the proposed amendment to the Bylaws as follows:

Circle ONE (1) of the following:



TO APPROVE

TO DISAPPROVE

This Written Ballot must be received by the close of the vote on May 2, 2023 and must be executed by a record Owner or Owner(s) of a Site in order to be counted. Executed ballots that have been submitted to the Association may not be revoked. The voting deadline may be extended by the Board in their sole discretion. This Written Ballot will be effective for any extension of the voting period or re-vote on the same proposed amendment.

LOT ADDRESS: 1234 Waterfront Dr

CO-OWNER NAME(S) (please print): Michael + Lisa Ohm

SIGNATURE(S):  

DATE: 4/24/23 PHONE NUMBER & EMAIL: DHMM50@gmail.com

YOU MAY MAIL, EMAIL, OR HAND DELIVER YOUR WRITTEN BALLOT:

Chris Contorchick, Property Manager
7301 Rivers Ave, Suite 160
North Charleston, SC 29406
ccontorchick@camsmgt.com

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 SUITE 250
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Karen Hollings, Register of Deeds Charleston County, SC		

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