



HILTON HEAD ISLAND
MOTORCOACH RESORT

Annual Owners' Meeting

Hilton Head Island Motorcoach Resort
Saturday, March 28, 2015 at 1:30 PM

- I. Call to Order**
- II. Appointment of Secretary**
- III. Introduction of New Owners**
- IV. Recognition of Past Presidents**
- V. Proof of Meeting Notice**
- VI. Minutes from Previous Meeting**
- VII. Appointment of Inspectors of Election**

OFFICERS REPORTS

President's Report

Continuous Improvement

- **Infrastructure**
 - **Clubhouse Roof**
 - **Pool and Deck**
 - **Pavers**
 - **Roads**
 - **Planning for Welcome Center/
Entryway**

Continuous Improvement

- **Other**
 - **E-Voting**
 - **Common Area Encroachment Policy**
 - **Coach Movement Policy**
 - **Planning: Updated Asset Replacement Schedule and Strategic Plan**

Thank You!

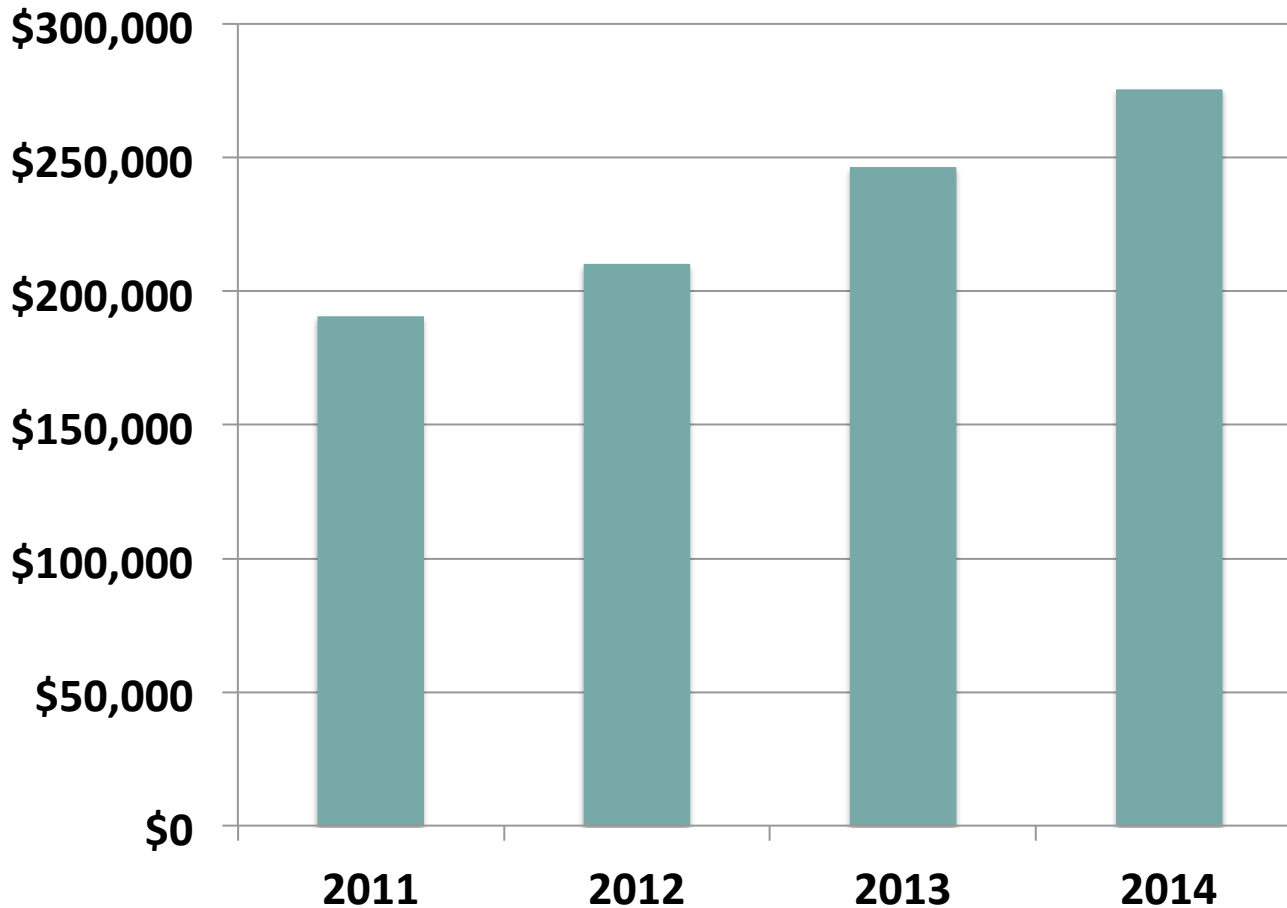


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The logo for Hilton Head Island Motorcoach Resort features a stylized palm tree icon above the text "HILTON HEAD ISLAND" and "MOTORCOACH RESORT". To the right of the text is a decorative graphic consisting of a vertical teal bar and a horizontal teal bar forming an L-shape.

- **Board Members**
- **Staff and Work Kampers**
- **Committee Members**
- **Owners**

Growth in Rental Income



**Left ORA and
hired Bowstern
Oct 2011**

■ Rental Income

**\$275k/
\$190K
=44%
increase
from 2011**

Treasurer's Report

Strategic Plan

The slides for the strategic plan may be found in the Annual Board Forum Slides 2015.

Planning and Finance Committee

Report (2014-2015)

- 1. Committee members: Michel Leclerc (chair), Kevin Crouse, Jim McNeil, Phil Baldwin, Lucinda DeSantis;**
- 2. Study and recommend to the Board the Strategic Plan (2015-2019);**
- 3. Study and recommend to the Board the assets replacement schedule and the funding (2015-2019);**
- 4. Jim McNeil prepared a white paper on redoing the tennis courts;**
- 5. Maintenance contracts; review needs, ask 3 bids and choose The Greenery;**
- 6. White paper on the viability of combining the POA and LLC budgets.**

AUDIT

Asset Replacement Schedule

MARKETING COMMITTEE