

**MINUTES OF THE ANNUAL MEETING  
OF THE MEMBERS OF  
ANDERSON FARMS ASSOCIATION, INC.**

The annual meeting of the Members of Anderson Farms Association, Inc. convened at Aiken, South Carolina, on the 15<sup>th</sup> day of December, 2021.

Richard Steele, authorized manager of Anderson Preserve, LLC (the "Declarant") and Wesley Elijah, Kent Baldwin and Diana Peters, members of the Board of Directors, were present.

Wesley Elijah acted as Chairman of the meeting and Diana M. Peters acted as Secretary of the meeting.

Wesley presented a proposed budget for 2022 which was reviewed and unanimously approved by the Declarant and Board of Directors. Wesley then reported on preparations for the Planning Commission meeting scheduled for December 16, 2021, for approval of Phase 2 of Anderson Farms.

The following individuals were re-elected as directors of the company to serve until the next annual meeting of the members and in accordance with the provisions of the By-Laws:

W. Kent Baldwin  
Wesley D. Elijah  
Diana M. Peters

Following the election of directors, the directors appointed the following officers to serve until the first annual meeting of the directors and in accordance with the provisions of the By-Laws:

President – Wesley D. Elijah  
Vice President – W. Kent Baldwin  
Secretary – Diana M. Peters  
Treasurer – Michelle Gray

There being no further business before the meeting, the meeting was adjourned.

  
Secretary

  
Chairman