

**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 14th day of December, 2022.

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 2023 which was reviewed and unanimously approved by the Declarant and Board of Directors. Wesley then reported on preparations for an annual meeting of residents of Bridgewater and Anderson Farms, currently being planned for April. With the growth of the community and the full-time status of several residents now, Wesley proposed the addition of a full-time resident to the Board. The Board approved Wesley reaching out to Gary Stebler to determine his interest in serving on the Board and Architectural Review Committee. Wesley also reported the resignation of Chuck Chapman and the employment of Jon Ruedisueli.

The following individuals were 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:

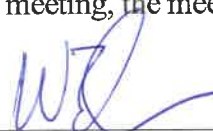
Wesley D. Elijah
Scott Lycett
Diana M. Peters

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 – Scott Lycett
Secretary – Diana M. Peters
Treasurer – Michelle Gray

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


Secretary


Chairman