

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
ANDERSON FARMS ASSOCIATION, INC.**

A meeting of the Board of Directors of Anderson Farms Association, Inc. convened at Aiken, South Carolina, on the 4th day of October, 2023.

Wesley Elijah, Scott Lycett, Gary Stebler and Diana Peters, members of the Board of Directors, were present. Also present were Dave Rogers, representing the ARB, and Carol and Bob Moskowitz. Notice of the meeting was waived by the Directors present.

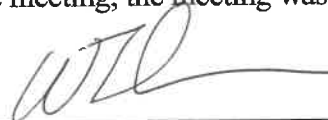
Wesley Elijah, President of the Board, acted as Chairman of the meeting and Diana M. Peters acted as Secretary of the meeting.

Wesley began the meeting by introducing the attendees and explaining the purpose of the meeting was to resolve the outstanding violation by Carol and Bob Moskowitz of the covenants with the location of their RV on their driveway. Wesley also explained the functions and roles of the Board of Directors and the ARB.

There was discussion by Wesley, Bob and Dave regarding the landscape process which was also detailed in several email communications between Dave and Bob. Wesley read aloud Section 11.18.4 of the covenants pertaining to vehicles stored on lots. The covenants specifically state that, "...motor homes, vans, travel trailers...may only be stored on a Lot...in the rear yard and screened from view so that they are not visible from any street or adjacent Lot." The covenants do not prohibit horse trailers. Bob mentioned several possible resolutions, and there was also discussion regarding the topography of Bob's property and whether it would be reasonable to store the RV in the rear yard. Wesley explained to Bob that a detailed plan showing the screening, dimensions, materials, additional landscaping, etc. should be submitted for review to determine whether it will suffice to adequately screen the RV. Bob stated he could provide a plan within a week. Wesley agreed to provide a 30 day extension letter to allow adequate time to receive the screening plan from Bob, review for comments or approval, and complete the project.

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


Secretary


Chairman