

## Removal of CHA Board Member

In Executive Session of the Board meeting on May 28, 2024, with Bill Meyers, Leah Holmes, Howard Snyder, David Creecy and Deborah Beddingfield present, a motion was made and second to have Randy Reale removed from the Colington Harbour Board of Directors according to the the By-Laws of Colington Harbour Association: Article 5 Section 13:

Resignations: Any Director may resign at any time by giving written notice to the Chairman or Secretary of the Association. Such resignation shall take effect at the time specified therein, or if no time is specified therein, at such time as the resignation is received by the Chairman of the Board or Secretary of the Association. Directors who fail to attend three consecutive meetings of the Board in the same calendar year without due cause, as determined by the remaining members of the Board, shall be considered to have resigned.

The vote was 4 ayes and 1 oppose

A motion was made and second to have Daniel Hoggard, as the next highest vote recipient, to fill Randy Reale's term as a member of the Colington Harbour Board of Directors until April 2025 when new board members will be elected.

The vote was 4 ayes and 1 oppose

Doug Wirth was not present at this meeting.

Deborah Beddingfield

Secretary Colington Harbour Board of Directors