

BRIARWOOD CIVIC ASSOCIATION

BOARD CERTIFICATION OF OFFICIAL BY-LAW VOTE RESULTS

Annual Membership Meeting

July 21, 2026

The undersigned members of the Board of Directors hereby certify the official results of the Briarwood Civic Association By-Law Vote conducted in conjunction with the Annual Membership Meeting held on July 21, 2026.

Notice of each proposed By-Law amendment was provided to the membership prior to the meeting in accordance with the requirements of Article VIII of the Briarwood Civic Association By-Laws.

Pursuant to Article VI, Section 4 of the Briarwood Civic Association By-Laws, the Board determined the quorum based upon the members represented through the official voting procedures established for this meeting. Representation consisted of the following:

Absentee Ballots Received: 190 | Proxy Ballots Received: 0 | In-Person Ballots Cast: 44
Total Members Represented (Quorum): 234

Two-thirds (2/3) of the Represented Quorum is:

Proposal 1 needs 150 to pass.

Proposal 2 needs 150 to pass.

Proposal 3 needs 158 to pass.

The Board further certifies that all ballots received by the established deadline were reviewed, verified, and counted in the presence of designated election witnesses. The ballot count was completed in an open and orderly manner, and the final tally was independently verified by the appointed election auditors.

The official results are certified as follows:

Proposal	FOR AGAINST		Result
Proposal 1 – Board Election Restructuring	138	87	☐ Passed x Failed
Proposal 2 – Committee Structure Modernization	133	93	☐ Passed x Failed
Proposal 3 – One-Time Annual Dues Adjustment	125	109	☐ Passed x Failed

The Board further certifies that the results above were determined in accordance with Article VI, Section 4 and Article VIII of the Briarwood Civic Association By-Laws. Each

proposal required the affirmative vote of two-thirds (2/3) of the votes represented by the quorum present for adoption.

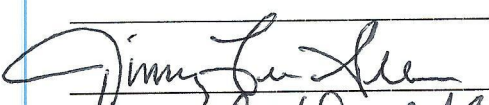
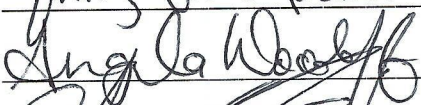
This Certification, together with the Official Ballot Tally Sheets, Auditor Certifications, Witness Certifications, official ballots, and all supporting election records, shall be maintained as part of the permanent records of the Briarwood Civic Association.

Executed this 22 day of July, 2026.

Board Certification

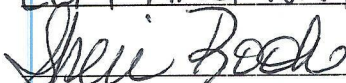
We, the undersigned members of the Board of Directors of the Briarwood Civic Association, certify that the ballot counting process was conducted in accordance with the Association's governing documents and that the results recorded in this certification accurately reflect the votes cast and counted.

Board of Directors

Position	Name	Signature	Date
President	Clay Rogers		
Vice President	Jimmy Allen		7/22/2026
Secretary	Angela Woodruff		7/22/26
Treasurer	Chris Haltiwanger		7/22/26

Election Witness Certification

We, the undersigned Election Witnesses, attest that we were present during the ballot counting process and observed the counting and certification procedures.

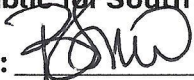
Witness	Name	Signature	Date
Witness #1	Tom Beauchemin		7-22-26
Witness #2	James Johnson	LEFT HALF WAY THROUGH COUNTING	
Witness #3	Sheri Rook		

Notary Acknowledgment

**STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER**

Sworn to (or affirmed) before me on this 22nd day of July, 2026, by
the above-named individuals, who personally appeared before me and acknowledged
the execution of this Ballot Count Certification.

Notary Public for South Carolina

Signature: 

Printed Name: Brittany Liles

My Commission Expires: 9.20.2032

Notary Seal:

