

SECRETARY'S REPORT

October 21, 2025

We continue preparations for the Annual Meeting. August 1 was the deadline for all By Law change proposals. All documents for the Annual Meeting were to be submitted in their final form by Wednesday September 24. The Election Committee prepared 525 Annual Election packets and were mailed October second.

Wednesday November 5, All Proxy votes are due by 3:00 pm.

Please note, Proxy ballots must be received by November 5. Any late returns will be notified that they must vote at the Annual Meeting. We will attempt to contact any member's whose ballot arrives late.

Tuesday, November 11, Election Committee meeting for Proxy processing.

Saturday, November 15, Annual Meeting.

The Annual Meeting will be held in Winyah Auditorium 1200 High Market Street in Georgetown. Please remember that the doors will open at 9:00 AM and close promptly at 10:00 AM. The doors will be locked and anyone arriving late will not be permitted into the hall.

Santee Electric is planning an outage for Wedgefield office area for Thursday. Therefore our office will be closed Thursday.

I motion to contract Bobby's Tech Services, LLC for an email server for the WPA Board and Committee Chairs. The cost as previously discussed is \$2,478.00.

End of Report