COOSAW FUTURES, CORP.

A South Carolina Nonprofit Corporation

Regular Management Team Meeting — Minutes

Tuesday, August 4, 2026 | 5:30 PM – Adjourned approximately 6:00 PM
River Club, Coosaw Point, 2nd Floor
Prepared by: Mark Hooper, Secretary

Attendance

Management Team members present: Kurt Wachholz (President), Mark Hooper (Secretary), Brooks Tucker (Manager), Kathy Grigg (Manager)

Management Team members absent: Marshall Pepper (Treasurer), Larry Loucka (Manager)

Guests / Members present: Andy Urbanik, Louise Urbanik

Quorum: Confirmed — 4 of 6 Managers present

Call to Order

Kurt Wachholz called the meeting to order at approximately 5:30 PM.

Approval of Prior Minutes

The minutes of the July 28, 2026 meeting were presented for approval. Motion to approve: Brooks Tucker. Second: Kathy Grigg. The minutes were approved unanimously.

Key Outcomes

The Management Team reviewed Knowledge Series 1 wrap-up deliverables and lessons learned, advanced Knowledge Series 2 planning (venue contract renewal and publication cadence), continued progress on Bylaws review and Board correspondence, received a membership update, and discussed the need for a dedicated strategic planning session, targeted for September.

Decisions Made

Two-Person Review Reinforced. Following a review of website language after Knowledge Series 1, the Management Team reaffirmed its requirement that all externally published content receive two-person review before posting.

Single Action Plan Confirmed. The Management Team confirmed a single, consolidated Action Plan document as the sole authoritative task tracker going forward; an earlier duplicate copy has been retired.

Discussion Items

Knowledge Series 1 Wrap-Up & Deliverables. The recording and slide deck have been posted; a Facebook post addressing the community's lot-count question is drafted and in review; a Q&A tracking tool has been created and incorporated into the Action Plan; and several resident conversations from the session have been captured as themes for future Knowledge Series content.

Communications Production Planning. The team discussed the need for a defined intake-to-publish process and cadence for the Communications Committee as it takes on a larger share of Knowledge Series-related content.

Bylaws Status. Independent review of Bylaws Version 8 continues The Management Team intends to move toward a formal vote in the near term.

Correspondence with the POA Board. Correspondence regarding the clubhouse rental policy letter remains in progress. Kurt Wachholz is preparing a revised version.

Strategic Planning Session. The Management Team discussed the need for a dedicated session to step back and discuss overall organizational strategy and objectives, targeting September 2026.

Deferred Motions. The three previously deferred motions will be formally resolved — either brought to a vote or retired — by the August 11 meeting.

Membership Update. Kathy Grigg reported additional membership applications have been submitted, with ongoing follow-up on several prospective members and additional in-person application delivery this week.

Infrastructure Update. Mark Hooper scheduling meetings with infrastructure contacts next week; a running project timeline is maintained in the Infrastructure Committee folder.

Knowledge Series 1 Lessons Learned. Mark Hooper is compiling a lessons-learned document covering preparation, logistics, and sequencing for future sessions, and plans to incorporate both team and member feedback.

Knowledge Series 2 Planning. Content development is ahead of schedule. The venue contract renewal process will begin, and the team is formalizing a publication cadence leading into the session.

Committee Reports

- Communications (Brooks Tucker): Knowledge Series 1 video and Facebook posting complete; team discussing a structured content cadence heading into Knowledge Series 2.
- Infrastructure (Mark Hooper): Meetings planned in the near; running timeline maintained in the committee folder.
- Membership (Kathy Grigg): Ongoing follow-up with prospective members; additional in-person applications delivered this week.

Votes Taken

Vote	Motion	Moved / Seconded	Result
1	Approve July 28, 2026 minutes	Moved: Brooks Tucker / Seconded: Kathy Grigg	Unanimous
2	Conclude the formal portion of the meeting	Moved: Brooks Tucker / Seconded: Kathy Grigg	Unanimous

Action Items

Person	Action	Target Date
Mark Hooper	Create a summary/cover note for documents shared with the team	Ongoing
Management Team	Schedule strategic planning session	September 2026
Mark Hooper	Determine process to close out the three deferred motions	August 11, 2026
Management Team	Develop approach for engaging new members with committee/topic work	August 18, 2026
Brooks Tucker	Restart Knowledge Series 2 venue contract	August 11, 2026
Management Team	Finalize Knowledge Series 2 publication cadence	August 11, 2026

Open Questions

- Exact date for the September strategic planning session, pending team availability.
- Final Knowledge Series 2 date and venue contract confirmation.

Next Meeting

Tuesday, August 11, 2026, 5:30 PM, River Club, Coosaw Point, 2nd Floor.

Adjournment

Motion to conclude the formal portion of the meeting: Brooks Tucker. Second: Kathy Grigg. Passed unanimously at approximately 6:00 PM. Recording concluded at adjournment per standard practice.

Certification

Respectfully submitted by Mark Hooper, Secretary, Coosaw Futures, Corp.