

COOSAW FUTURES, CORP.
A South Carolina Nonprofit Corporation
Regular Management Team Meeting — Minutes

Tuesday, September 1, 2026 | 5:30 PM
River Club, Coosaw Point, 2nd Floor

Prepared by: Mark Hooper, Secretary
Status: Final

Attendance

Management Team members present: Larry Loucka (Manager), Mark Hooper (Secretary), Brooks Tucker (Manager), Kathy Grigg (Manager)

Management Team members absent: Kurt Wachholz (President), Marshall Pepper (Treasurer)

Guests / Members present: Ken Law

Quorum: Confirmed — 4 of 6 Managers present

Call to Order

The meeting was called to order at approximately 5:30 PM and presided by Larry Loucka.

Approval of Prior Minutes

The minutes of the August 25, 2026 meeting were presented and approved.

Key Outcomes

The Management Team confirmed the Business Card initiative and Facebook moderation program are complete and in active use, reviewed the status of several documents and briefs moving through a newly-formalized first/second-reading review process, received an infrastructure update on the SC DOT District 6 meeting, and discussed strategy and procedures for advertising future Knowledge Series sessions.

Decisions Made

Business Cards Finalized. Printed business cards are in active distribution, including at the August 26 Knowledge Series session; no further action needed on this item.

Facebook Moderation Confirmed Complete. Three moderators have been trained and are active; a progressive-moderation approach (informal contact first, removal only if needed, no unilateral bans of paid members by individual moderators) was affirmed as the team's practice.

Provisional Bylaws to Be Posted. The Management Team agreed by consensus to post the provisionally-adopted Bylaws (Version 8) to the website, with a companion newsletter note clarifying that formal adoption is pending further review.

Document Retention Policy to Be Posted. The Management Team agreed by consensus to publish the adopted Document Retention Policy on the website.

Discussion Items

Infrastructure Report. Mark Hooper reported that the recent SC DOT District 6 meeting was productive and they recommended an online resource to aid in determining condition of roads with recommendations (<https://roadresource.org/toolbox/photos>). The team is exploring a meeting with Army Corps of Engineers contacts and researching road-condition assessment resources; a follow-up meeting is being scheduled.

Committee Updates. Communications discussed accelerating the publication cadence ahead of the September/October window. Membership reported membership is steady, with two applications outstanding.

Document & Motion Review Process. The Management Team discussed and adopted a first/second-reading tracking approach for documents and motions, standing up a companion Document & Motion Tracker alongside the Action Plan.

Knowledge Series Member Notification. The Management Team discussed strategy for improving advance notice of future Knowledge Series sessions, including a save-the-date and reminder-email cadence and yard-sign timing, in response to lower-than-expected turnout at the August 26 session.

Elections. The Management Team discussed the upcoming POA Board election and the absence of a candidate who would represent the member perspective; no candidate or course of action was settled.

Strategic Planning Session. Venue options and potential facilitators are being researched; a date has not yet been finalized.

Committee Reports

Infrastructure (Mark Hooper): See Discussion Items above.

Communications (Larry Loucka / Brooks Tucker): Facebook moderation program active; publication cadence under discussion.

Membership (Kathy Grigg): Approximately 26 paid members; recruitment materials distributed at the August 26 session.

Votes Taken

Motion	Moved By	Seconded By	Result
Call meeting to order	Brooks Tucker	Kathy Grigg	Unanimous
Approve August 25, 2026 minutes	Brooks Tucker	Kathy Grigg	Unanimous
Adjourn	Kathy Grigg	Brooks Tucker	Unanimous

Action Items

Person	Action	Target Date
Larry Loucka / Kurt Wachholz	Draft Facebook poll questions	September 8, 2026
Larry Loucka	Post Document Retention Policy	September 8, 2026
Management Team	Review Board Training Materials	September 15, 2026
Management Team	Identify topics for member newsletter	September 8, 2026
Management Team	Review Kurt Wachholz's email on social media responses	September 8, 2026

Next Meeting

Tuesday, September 8, 2026, 5:30 PM, River Club, Coosaw Point, 2nd Floor.

Adjournment

The meeting was adjourned at approximately 6:52 PM on a motion by Kathy Grigg.

Certification

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