

COOSAW FUTURES, CORP.

A South Carolina Nonprofit Corporation

Regular Management Team Meeting — Minutes

Tuesday, July 28, 2026 | 5:30 PM – Adjourned approximately 6:30 PM

River Club, Coosaw Point, 2nd Floor

Prepared by: Mark Hooper, Secretary

STATUS: DRAFT — Pending Management Team Approval

Attendance

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

Management Team members absent: Marshall Pepper (Treasurer)

Guests / Members present: None

Quorum: Confirmed — 5 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 21, 2026 meeting were presented for approval, with corrections previously incorporated and confirmed by reviewing Managers. Motion to approve: Kathy Grigg. Second: Brooks Tucker. The minutes were approved unanimously as corrected.

Key Outcomes

Following approval of the prior minutes, the Management Team moved directly into Executive Session, where the substantial majority of this meeting's business was conducted.

Decisions Made

No formal decisions were made in open session beyond the votes recorded below.

Discussion Items

None conducted in open session.

Committee Reports

None presented in open session.

Votes Taken

Vote	Motion	Moved / Seconded	Result
1	Approve July 21, 2026 minutes as corrected	Moved: Kathy Grigg / Seconded: Brooks Tucker	Unanimous
2	Convene in Executive Session	Moved: Brooks Tucker / Seconded: Kathy Grigg	Unanimous

Executive Session

The Management Team convened in Executive Session at approximately 5:45 PM to discuss Knowledge Series 1 preparations, membership and financial administration coordination, Bylaws and governance review status, infrastructure planning, and correspondence strategy with the Coosaw Point Property Owners Association Board. The meeting concluded directly from the Executive Session at approximately 6:30 PM. No additional formal votes were taken.

Note: no separate motion to reconvene in open session or to adjourn is reflected in the meeting record.

Action Items

None assigned in open session. See the internal Issues, Action Items & Open Questions document for operational items arising from this meeting.

Open Questions

None raised in open session.

Next Meeting

Tuesday, August 4, 2026, 5:30 PM, River Club, Coosaw Point, 2nd Floor.

Adjournment

The meeting concluded at approximately 6:30 PM. No separately recorded adjournment motion.

Certification

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