

GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 11, 2026

	#MEETINGS (Since 7/1/25)	#ATTENDED (Since 7/1/25)	% ATTENDANCE
MEMBERS PRESENT:			
Arnold T. Johnson, Vice Chairman	10	9	90%
Sidney F. Thompson, Member	10	10	100%
Radha B. Herring, Member	10	10	100%
B. Kemp Floyd, Jr., Member	5	5	100%

MEMBERS ATTENDING VIA TELECONFERENCE:			
Benjy A. Hardee, Chairman	10	10	100%
Richard Singleton II, Secretary	10	9	90%
Mark K. Lazarus, Member	10	10	100%
J. Liston Wells, Member	10	10	100%
L. Morgan Martin, Member	10	6	60%

STAFF PRESENT:
Christy Holder, Chief Executive Officer
Chrystal Skipper, Chief of Administration

LEGAL COUNSEL ATTENDING VIA TELECONFERENCE:
Bhumi Patel, Burr Forman

Copies of the Notice of Meeting and Agenda were mailed to the local media.


Chairman Hardee called the meeting to order and welcomed everyone in attendance. The invocation was given by Vice Chairman, Arnold Johnson.

Upon motion duly made, seconded and carried the Board went into executive session for the discussion of contractual matters. Following executive session, the Board returned to regular session.

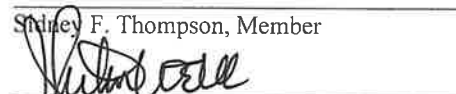
DISCUSSION/ACTION: The Purchase and Sale Agreement Between Grand Strand Water and Sewer Authority and ASIS Boats USA, LLC. Upon motion of Vice Chairman Johnson, seconded by Secretary Singleton, the purchase and sale agreement was unanimously approved by the Board as presented.


There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned.

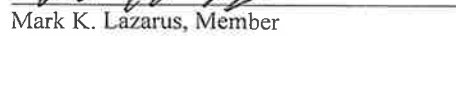

Benjy A. Hardee, Chairman


Arnold T. Johnson, Vice Chairman


Richard G. Singleton II, Secretary


Sidney F. Thompson, Member


J. Liston Wells, Member


Mark K. Lazarus, Member

Approved via teleconference

L. Morgan Martin, Member



Radha B. Herring, Member



B. Kemp Floyd, Jr., Member