

Association of Sea Pines Plantation Property Owners (ASPPPO)
Board of Directors Meeting
Sea Pines Community Center
Thursday, September 21, 2017, 4:00 p.m.

Agenda

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| 1. <u>Call to Order</u> | Miner |
| 2. <u>Ratify Approval of the June 22, 2017 Meeting Minutes</u> * | Westerbeck |
| 3. <u>ASPPPO Reports</u> | |
| a. Financial Report | Speer |
| b. Land Use Monitor Report | Matthews |
| c. ARB Liaison Report | Richardson |
| d. POA Presidents' Report | Westerbeck |
| e. Communications Report | Barth |
| 4. <u>Unfinished Business</u> | |
| a. Property Owner/Tee Time Committee Membership * | Miner |
| 5. <u>New Business</u> | |
| a. CSA/ASPPPO 2017 Service Agreement * | Miner |
| b. ASPPPO/Property Owner Vote, Hotel Agreement | Miner |
| c. Community Amenities Discussion | Miner |
| 6. <u>Board Member Comments</u> | Miner |
| 7. <u>Adjournment</u> | Miner |

Question and Answer Period

Executive Session

- Contracts, Personnel and Legal Matters

* Denotes Action Item