

Association of Sea Pines Plantation Property Owners, Inc. (ASPPPO)
Special Board of Directors Meeting
Sea Pines Community Center
Friday, December 1, 2017, 9:00 a.m.

Agenda

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| 1. <u>Call to Order</u> | Miner |
| 2. <u>Executive Session</u> | Miner |
| a. Contracts, Legal, Personnel Matters | |
| 3. <u>Board Meeting Reconvenes</u> | |
| a. Possible Actions Regarding Contracts, Legal, Personnel Matters | Miner |
| 4. <u>Board Member Comments</u> | Miner |
| 5. <u>Adjournment</u> | Miner |
| <u>Question and Answer Period</u> | |