

**Association of Sea Pines Property Owners Inc. (ASPPPO)**  
**Annual Meeting**  
Sea Pines Country Club  
30 Governors Road, Hilton Head Island, SC, 29928  
Monday, April 30, 2018, 3:00 p.m.

**Agenda**

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| 1. <u>Call to Order</u>                                | President Miner  |
| 2. <u>Verify Quorum</u>                                | Richard Matthews |
| 3. <u>Approval of the May 8, 2017, Meeting Minutes</u> | Richard Matthews |
| 4. <u>Financial Overview</u>                           | David Borghesi   |
| 5. <u>Board of Directors Report</u>                    | President Miner  |
| a. Introduction of Board Members                       |                  |
| b. Recognition of Outgoing Board Members               |                  |
| c. President's Remarks                                 |                  |
| 6. <u>Adjournment</u>                                  | President Miner  |

Membership Social Mixer will begin immediately following the CSA Annual Meeting and end at 5:00 p.m.