

Association of Sea Pines Plantation Property Owners, Inc. (ASPPPO)
Board of Directors Meeting
 Sea Pines Community Center
 71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
 Thursday, May 17, 2018, 9:00 a.m.

Agenda

- | | |
|---|------------|
| 1. <u>Call to Order</u> | Miner |
| 2. <u>Ratify Approval of March 22, 2018, Board Meeting Minutes</u> * | Miner |
| 3. <u>ASPPPO Reports</u> | |
| a. Financial | Borghesi |
| b. Land Use Management | Matthews |
| c. ARB Liaison | Richardson |
| d. POA Presidents | Miner |
| e. Communications | Barth |
| 4. <u>Unfinished Business</u> | Miner |
| 5. <u>New Business</u> | |
| a. Acceptance of Financial Statements, YTD/March 2018 * | Borghesi |
| b. Approval of Amendment to Governance Task Force Membership Roster, 2018 * | Miner |
| c. Approval of Amendment to Land Use Management Committee Membership Roster, 2018 * | Miner |
| d. Approval of Amendment to Land Use Management Task Force, Problem Properties Report * | Matthews |
| e. Approval of Land Use Management Committee Charter, 2018* | Miner |
| f. Approval of Short Term Rental Committee Charter, 2018 * | Serral |
| g. Ratify Approval of Annual Meeting, 2018, Acting Secretary, Richard Matthews * | Miner |
| h. Approval of Board of Directors Member, 2018 – 2020, Open Position * | Miner |
| i. Approval of Board of Directors Secretary, 2018, Open Position * | Miner |
| j. Approval of Nominating Committee Member, 2018, Open Position * | Miner |
| 6. <u>Board Member Comments</u> | Miner |
| 7. <u>Adjournment</u> | Miner |

Association of Sea Pines Plantation Property Owners, Inc. (ASPPPO)
Board of Directors Meeting
Thursday, May 17, 2018, 9:00 a.m.

Appendix to Agenda

**2017 Board of Directors
Election Results**

Candidate	Vote Count
Daniel Westerbeck	1,092
James N. Richardson, Jr.	976
William R. Johnson	956
Richard N. Speer, Jr.	939
Dana Advocaat	927
Christopher Cliffe	829
Thomas M. McPhillips	420
Mark Piegza	188