

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, September 20, 2018, 9:00 a.m.

Agenda

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|---|------------|
| 1. <u>Call to Order</u> | Miner |
| 2. <u>Establishment of Quorum</u> | Serral |
| 3. <u>Ratify Approval, Board Meeting Minutes, May 17, 2018 *</u> | Miner |
| 4. <u>ASPPPO Reports</u> | |
| a. Financial | Borghesi |
| b. Land Use Management | Matthews |
| c. ARB Liaison | Richardson |
| d. Communications | Barth |
| 5. <u>Unfinished Business</u> | |
| a. Update, ASPPPO Restated Bylaws | Miner |
| 6. <u>New Business</u> | |
| a. Acceptance, Financial Statements, YTD/June 2018 * | Borghesi |
| b. Announcement, Date of Record, Election 2018 | Miner |
| c. Approval, Law Office of Chester C. Williams, LLC, Letter of Engagement * | Matthews |
| d. Approval, Appointed Architectural Review Board Members, 2019* | Miner |
| e. Approval, Committee/Board Meeting Schedule, 2019 * | Miner |
| f. Review, Land Use Monitor Position | Stevens |
| 7. <u>Board Member Comments</u> | Miner |
| 8. <u>Adjournment</u> | Miner |

* Denotes Action Item