

**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, January 17, 2019, 9:00 a.m.

**Agenda**

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|--|------------|
| 1. <u>Call to Order</u>  | Miner      |
| 2. <u>Establishment of Quorum</u>  | Scanlon    |
| 3. <u>Ratify Approval - Board of Directors Meeting Minutes, November 8, 2018</u> * | Scanlon    |
| 4. <u>Treasurer Update</u>   |            |
| a. Acceptance - Financial Statements, YTD/November 30, 2018 *                      | Speer      |
| b. Approval – Amendment to Budget, 2019, LUM Position *                            | Speer      |
| 5. <u>ASPPPO Reports</u>   |            |
| a. Land Use Management   | Matthews   |
| c. Architectural Review Board Liaison (ARB)  | Richardson |
| c. Communications  | Barth      |
| 6. <u>Unfinished Business</u>  |            |
| 7. <u>New Business</u>   |            |
| a. Update – ASPPPO Bylaws, Restated, January 17, 2019, Draft                       | Miner      |
| b. Approval – Conflict of Interest, Confidentiality Statement *                    | Miner      |
| c. Appointment, Approval – Task Force Chairs, 2019 *                               | Miner      |
| d. Discussion - Annual Meeting, Bylaws Voting Process                              | Miner      |
| 8. <u>Adjournment</u>  | Miner      |

\* Denotes Action Item