

**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 16, 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, March 21, 2019; Special Meeting Minutes, April 29, 2019 *</u> | Scanlon    |
| 4. <u>Financial Update</u>  |            |
| a. Acceptance - Financial Statements, YTD/March 31, 2019 *  | Speer      |
| 5. <u>ASPPPO Update</u>   |            |
| a. Land Use Management  | Matthews   |
| b. Architectural Review Board   | Richardson |
| c. Communications   | Barth      |
| 6. <u>Unfinished Business</u>   | Miner      |
| 7. <u>New Business</u>  |            |
| a. Announcement – Election, 2019, Application Deadline  | Miner      |
| b. Approval – Appointment, Task Force Chair, 2019: Governance *   | Miner      |
| c. Approval – Charter, 2019: Land Use Management *  | Miner      |
| 8. <u>Board Member Comments</u>   | Miner      |
| 9. <u>Adjournment</u>   | Miner      |

\* Denotes Action Item