



Sea Pines Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, February 21, 2023, 9:30 a.m.

Agenda

- | | |
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| 1. <u>Call to Order</u> | Ellis |
| 2. <u>Establishment of Quorum</u> | Corbitt |
| 3. <u>Call to Executive Session</u> | Ellis |
| a. Approval – Board of Directors Call to Executive Session * | |
| b. Contracts, Legal, Personnel Matters | |
| 4. <u>Call to Reconvene, 10:00 a.m.</u> | Ellis |
| a. Approval - Possible Actions Related to Executive Session * | |
| 5. <u>Ratify Approval – Sea Pines CSA Board of Directors Meeting Minutes, November 15, 2022/Organizational Meeting Minutes, January 17, 2023 *</u> | Corbitt |
| 6. <u>Chair Remarks</u> | Ellis |
| 7. <u>President Remarks</u> | Bennett |
| 8. <u>Management Reports</u> | |
| a. Community Infrastructure | Fredericks |
| b. Community Maintenance & Standards | Mayse |
| c. Communications | Sutcliffe-Jones |
| d. Finance and Administration | Shanahan |
| e. Operations and Special Projects | Henderson |
| f. Safety, Security and Transportation | Bennett |
| 9. <u>Financial Report</u> | Shanahan |
| 10. <u>Unfinished Business</u> | |
| a. Approval – Sea Pines CSA Board of Directors/Committee Meetings Schedule, 2023 * | Ellis |
| 11. <u>New Business</u> | |
| a. Announcement – Date of Record, Annual Meeting, 2023 | Ellis |
| b. Approval – Sea Pines CSA Board of Directors Committee Membership Rosters, 2023 * | Ellis |

c. Approval – Sea Pines CSA Board of Directors Committee Charters, 2023 * Ellis

12. Adjournment

Ellis

Q & A Session

* Denotes Action Item