

Sea Pines CSA February Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, February 13, 2024, the Board received updates from the Board Chair, operational updates from Sea Pines CSA staff, and a Traffic Task Force report.

Sea Pines CSA Board of Directors Meeting Video Available

[Click here](#) to view the full live-streamed Board Meeting or click the links below to be taken directly to that portion of the meeting.

Timestamps of Board Meeting:

- [Board Meeting Reconvenes, 10:00 a.m.](#)
- [Ratify Approval – SPCSA Board of Directors Meeting Minutes, November 14, 2023; SPCSA Board of Directors Organizational Meeting Minutes, January 16, 2024](#)
- [Chair Remarks](#)
- [Management Reports](#)
 - [Capital Projects Presentation](#)
 - [Community Maintenance & Standards Report](#)
 - [Communications Report](#)
 - [Finance and Administration Report](#)
 - [Operations and Special Projects Report](#)
 - [Safety and Security Report](#)
- [Traffic Task Force Report](#)
- [Financial Report](#)
- [New Business](#)
- [Q & A Session](#)

The Sea Pines CSA Board of Directors Approved the Following Resolutions:

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| Resolution for 3a. | Approval – SPCSA Board of Directors Call to Executive Session: "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approves call to Executive Session". |
| Resolution for 5. | Ratify Approval – SPCSA Board of Directors Meeting Minutes, November 14, 2023; SPCSA Board of Directors Organizational Meeting Minutes, January 16, 2024:
"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the Sea Pines CSA Board of Director Meeting Minutes, November 14, 2023 ; Sea Pines CSA Board of Director Organizational Meeting Minutes, January 16, 2024, as finalized by email". |
| Resolution for 12b. | Approval – Amendment, SPCSA Finance Committee Membership List:
"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Finance Committee Membership to include: Manny Alas". |
| Resolution for 12c. | Ratify Approval – Encroachment Agreement, 25 Bateau Road, Lot 151:
"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, 25 Bateau Road, Lot 151, as evidenced by as-built survey, Surveying Consultants, Inc., Terry G. Hatchell, Registered Land Surveyor, May 10, 2023, onto Sea Pines CSA open space, as finalized by email" |