



Sea Pines Community Services Associates, Inc. (CSA)

Annual Meeting

Videoconference/Webinar

Tuesday, May 2, 2023, 10:00 a.m.

Agenda

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| 1. <u>Call to Order</u> | Chair Ellis |
| 2. <u>Establishment of Quorum</u> | Cary Corbitt |
| 3. <u>Announcement - Nominating Committee, Class "A" and "B", 2023</u> | Chair Ellis |
| 4. <u>Announcement – Date of Record, Election, 2023</u> | Chair Ellis |
| 5. <u>Board of Directors Report</u> | Chair Ellis |
| a. Recognition - Outgoing Board Members, 2022 | |
| b. Introduction – New Board Members, 2023 | |
| c. Chair Remarks | |
| 6. <u>Financial Report</u> | Victoria Shanahan |
| 7. <u>President Remarks</u> | Sam Bennett |
| 8. <u>Adjournment</u> | Chair Ellis |

Question and Answer Session