

Sea Pines CSA February 21, 2023, Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, February 21, 2023, the Board received updates from Sea Pines CSA Board Chair, David Ellis, Sea Pines CSA Management, a Financial Update, and Approved 2023 Committee Rosters, select Committee Charters and Meeting Schedules.

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:

- [Call to Reconvene, 10:00 a.m.](#)
- [Ratify Approval – Sea Pines CSA Board of Directors Meeting Minutes, November 15, 2022/Organizational Meeting Minutes, January 17, 2023](#)
- [Chair Remarks](#)
- [President Remarks](#)
- [Management Reports](#)
- [Financial Report](#)
- [Unfinished Business](#)
- [New Business](#)
- [Q & A Session](#)

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

Resolution for 3a. **Approval – Sea Pines CSA 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 – Sea Pines CSA Board of Director Meeting Minutes, November 15, 2022/Organizational Meeting Minutes, January 17, 2023:**
“RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the [Sea Pines CSA Board of Director Meeting Minutes, November 15, 2022/Organizational Meeting Minutes, January 17, 2023](#), as finalized by email”.

Resolution for 10a. **Approval – Sea Pines CSA Board of Directors/Committees Meetings Schedule, 2023”.**

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Directors/Committees Meetings Schedule, 2023, as presented”.

Resolution for 11b. **Approval – Sea Pines CSA Board of Directors Committee Membership Rosters, 2023”.**

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Director Committee Membership Rosters, 2023, to include: Community Infrastructure, Maintenance & Standards; Executive; Finance; Gate Entry & Rental Management; Safety, Security & Transportation, as presented”.

Resolution for 11c. **Approval – Sea Pines CSA Board of Director Committee Charters, 2023”.**

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Director Committee Charters, 2023, to include: Community Infrastructure, Maintenance & Standards; Executive; Finance, as presented”.

2023 Committee information to be posted at www.seapinesliving.com/committees