

## Sea Pines CSA May 16, 2023, Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, May 16, 2023, the Board received updates from Sea Pines CSA Board Chair, David Ellis; Sea Pines CSA President, Sam Bennett; Sea Pines CSA Management, and a Financial Update.

## 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, March 21, 2023](#)
- [Chair Remarks](#)
- [President Remarks](#)
- [Management Reports](#)
- [Financial Report](#)
- [Unfinished Business](#)
- [New Business](#)
- [Adjournment](#)
- [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, March 21, 2023:**

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the [Sea Pines CSA Board of Director Meeting Minutes, March 21, 2023](#), as presented”.

Resolution for 9a. **Acceptance – Financial Statements, YTD/March 31, 2023: “RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as

recommended by the Finance Committee, accept [financial statements, YTD/March 31, 2023](#), as presented”.

- Resolution for 9b. **Acceptance – Financial Statements, YE/December 31, 2022, Audited:**  
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, accept [financial statements, YE/December 31, 2022, audited](#) and Report to Board of Directors, Elliott Davis, May 4, 2023, as presented”.
- Resolution for 11a. **Approval – Amendment, Sea Pines Land Use Rules and Regulations for Residential Property Owners, Long Term and Short Term Tenants, Renamed:**  
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Executive Committee, approves amendment to the Sea Pines Land Use Rules and Regulations for Residential Property Owners, Long Term and Short Term Tenants, to be renamed, [Sea Pines Community Standards Rules and Regulations](#) for Residential Property Owners, Long Term and Short Term Tenants, as presented”.
- Resolution for 11b. **Ratify Approval – Encroachment Agreement, Lands End Road, 1:**  
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Lands End Road, 1, as evidenced by the as-built survey Nandina, Inc., d.b.a. Sea Island Land Survey, Inc., Justin R. Kesselring Professional Land Surveyor, April 30, 2023, into Sea Pines CSA open space, as finalized by email”.