

Sea Pines CSA November 14, 2023, Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, November 14, 2023, the Board received operational updates from Sea Pines CSA staff, approved the 2024 Annual Residential Property Owner Assessments and the 2024 Budget, approved the amended Sea Pines CSA Community Standards Policy, and received a Greenwood Drive Task Force update.

Sea Pines CSA Board of Directors Meeting Video Available

<u>Click here</u> 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 Sea Pines CSA Board of Directors Meeting Minutes, September 19, 2023
- Chair Remarks
- President Remarks
- Management Reports
- Financial Report
- Unfinished Business Greenwood Drive Task Force Update
- 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 Directors Meeting

Minutes, September 19, 2023:

"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the Sea Pines CSA Board of Director Meeting

Minutes, September 19, 2023, as finalized by email".

Resolution for 9a. Acceptance – Financial Statements, YTD/September 30, 2023

"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, accepts financial

statements, YTD/September 30, 2023, as presented".

Resolution for 9b. Approval – Assessment, 2024; Residential Property Owner: "RESOLVED,

Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, approves an increase over the 2023 Assessment, bringing the 2024 Residential Property Owners Annual

Assessment, on an improved lot, from \$1,887 to

\$1,957 (\$671 represents the Critical Infrastructure portion of the

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Assessment) and the 2024 Residential Property Owners Annual Assessment, on an unimproved lot, from \$1,127 to \$1,169 (\$402 represents the Critical Infrastructure portion of the Assessment)".

Resolution for 9c. Approval – Budget, 2024:

"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, approves <u>Budget</u>, <u>2024</u>, as presented".

Resolution for 11b. Approval – Amendment, Sea Pines CSA Community Standards Policy, November 14, 2023:

"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Community Infrastructure,

Maintenance and Standards Committee, approves amendment to the <u>Sea Pines</u> <u>CSA Community Standards Policy, November 14, 2023</u>, as presented".

Resolution for 11c. Ratify Approval – Hilton Head Island Land Management Ordinance, Text Amendment, Sea Pines Circle District:

"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval to authorize David Ellis, Chair and Sam Bennett, President to work with members of Town Council and Town staff to limit the number or amount of properties in the Sea Pines Circle District that may be developed as Islander Mixed Use while allowing the project proposed by Double D Partnership to move forward as proposed and to seek to qualify the definition of "Educational Use" in the proposed Text Amendment to those educational uses which are state owned or provide secondary (post 12th grade) Educational Uses."