



Sea Pines Community Services Associates, Inc. (SPCSA)
Annual Meeting
Videoconference/Webinar
Tuesday, May 7, 2024, 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 – SPCSA Nominating Committee Members, Classes “A and B”, 2024</u> | Chair Ellis |
| 4. <u>Announcement – SPCSA Date of Record, Election, 2024</u> | Chair Ellis |
| 5. <u>Board of Directors Report</u>
a. Recognition - Outgoing Board Members, 2023
b. Introduction – New Board Members, 2024
c. Chair Remarks | Chair Ellis |
| 6. <u>Financial Report</u> | Victoria Shanahan |
| 7. <u>President Remarks</u> | Sam Bennett |
| 8. <u>Adjournment</u> | Chair Ellis |

Question and Answer Session