

**Association of Sea Pines Plantation Property Owners (ASPPPO)**  
**Board of Directors Meeting**  
Sea Pines Community Center  
Thursday, June 22, 2017, 9:00 a.m.

**Agenda**

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|---|----------------|
| 1. <u>Call to Order</u>   | Miner          |
| 2. <u>Ratify Approval of the May 18, 2017 Meeting Minutes *</u> | Westerbeck     |
| 3. <u>ASPPPO Reports</u>  |                |
| a. Financial Report   | Speer          |
| b. Land Use Monitor Report                                      | Matthews       |
| c. ARB Liaison Report   | Richardson     |
| d. POA Presidents' Report                                       | Westerbeck     |
| e. Communications Report  | Barth          |
| 4. <u>Unfinished Business</u>                                   | Miner          |
| 5. <u>New Business</u>  |                |
| a. Gate Fee Proposal Discussion                                 | Borghesi       |
| b. Financial Analysis of Proposed Referendum                    | Speer          |
| c. Real Estate Impact   | Reichel/Barth  |
| d. Referendum Revised Proposal and Terms                        | Birdwell/Miner |
| e. Referendum Motion *  | Barth          |
| f. Board Discussion – Referendum                                | Miner          |
| 6. <u>Board Member Comments</u>                                 | Miner          |
| 7. <u>Adjournment</u>   | Miner          |
| <u>Question and Answer Period</u>                               |                |