

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

- | | |
|---|----------------|
| 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. Real Estate Impact | Reichert/Barth |
| c. Referendum Revised Proposal and Terms | Birdwell/Miner |
| d. Referendum Motion * | Barth |
| c. Board Discussion – Referendum | Miner |
| 6. <u>Board Member Comments</u> | Miner |
| 7. <u>Adjournment</u> | Miner |
| <u>Question and Answer Period</u> | |