

**Association of Sea Pines Plantation Property Owners Inc. (ASPPPO)
Annual Meeting**

Sea Pines Country Club
30 Governors Road, Hilton Head Island, SC, 29928
Monday, April 29, 2019, 3:00 p.m.

Agenda

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| 1. <u>Call to Order</u> | President Miner |
| 2. <u>Establishment of Quorum</u> | Paula Scanlon |
| 3. <u>Approval – Annual Meeting Minutes, April 30, 2018</u> | Paula Scanlon |
| 4. <u>Announcement – Nominating Committee</u> | President Miner |
| 5. <u>Announcement – Date of Record, Election, 2019</u> | President Miner |
| 6. <u>Board of Directors Report</u> | President Miner |
| a. Introduction of Board Members | |
| b. Recognition of Outgoing Board Members | |
| c. President’s Remarks | |
| 7. <u>Financial Overview</u> | Rich Speer |
| 8. <u>Adjournment</u> | President Miner |

Membership Social Mixer will begin immediately following the CSA Annual Meeting and end at 5:00 p.m.