

**Association of Sea Pines Plantation Property Owners Inc., and the Advisory Board
(ASPPPO)**

Annual Meeting

Videoconference

Tuesday, October 27, 2020, 10:00 a.m.

Agenda

- | | |
|---|-------------------|
| 1. <u>Call to Order</u> | President Scanlon |
| 2. <u>Establishment of Quorum</u> | David Ellis |
| 3. <u>Approval – Annual Meeting Minutes, April 29, 2019 *</u> | David Ellis |
| 4. <u>Announcement – Nominating Committee, 2020</u> | President Scanlon |
| 5. <u>Announcement – Date of Record, Election, 2020</u> | President Scanlon |
| 6. <u>Board of Directors Report</u> | President Scanlon |
| a. Recognition of Outgoing Board Members | |
| b. Introduction of Board Members | |
| c. President Remarks | |
| 7. <u>Financial Overview</u> | Rich Speer |
| 8. <u>Adjournment</u> | President Scanlon |

Recess – Five Minute

Question and Answer Session – Questions from the Community

* Denotes Action Item