



Sea Pines Community Services Associates, Inc. (CSA)

Board of Directors Meeting

Videoconference

Tuesday, February 21, 2023, 9:30 a.m.

Resolutions

- Resolution for 3a. **Approval – Sea Pines CSA Board of Directors Call to Executive Session:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves call to Executive Session”.
- Resolution for 5. **Ratify Approval – Sea Pines CSA Board of Director Meeting Minutes, November 15, 2022/Organizational Meeting Minutes, January 17, 2023:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the Sea Pines CSA Board of Director Meeting Minutes, November 15, 2022/Organizational Meeting Minutes, January 17, 2023, as finalized by email”.
- Resolution for 10a. **Approval – Sea Pines CSA Board of Directors/Committees Meetings Schedule, 2023”.**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Directors/Committees Meetings Schedule, 2023, as presented”.
- Resolution for 11b. **Approval – Sea Pines CSA Board of Directors Committee Membership Rosters, 2023”.**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Director Committee Membership Rosters, 2023, to include: Community Infrastructure, Maintenance & Standards; Executive; Finance; Gate Entry & Rental Management; Safety, Security & Transportation, as presented”.
- Resolution for 11c. **Approval – Sea Pines CSA Board of Director Committee Charters, 2023”.**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Director Committee Charters, 2023, to include: Community Infrastructure, Maintenance & Standards; Executive; Finance, as presented”.