

Sea Pines CSA March Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, March 19, 2024, the Board received updates from the Board Chair, operational updates from Sea Pines CSA staff, and a Traffic Task Force report.

Sea Pines CSA Board of Directors Meeting Video Available

[Click here](#) to view the full live-streamed Board Meeting or click the links below to be taken directly to that portion of the meeting.

Timestamps of Board Meeting:

- [Board Meeting Reconvenes, 10:00 a.m.](#)
- [Ratify Approval – SPCSA Board of Directors Meeting Minutes, February 13, 2024](#)
- **Chair Remarks:**
 - [Traffic Task Force | Communications Task Force | Beaufort County Tax Referendum | Electric Lawn Equipment Task Force | South Beach Swimming Pool](#)
- **Management Reports:**
 - [Communications](#)
 - [Community Infrastructure](#)
 - [Community Maintenance](#)
 - [Finance and Administration](#)
 - [Operations and Special Projects](#)
 - [Safety, Security and Transportation](#)
- [Traffic Task Force Report](#)
- [Financial Report](#)
- [Unfinished Business – South Beach Pool Remarks from Bob Gossett](#)
- [New Business - Appointment, SPCSA Nominating Committee Members](#)
- [Q & A Session](#)

The Sea Pines CSA Board of Directors Approved the Following Resolutions:

- Resolution for 3a. **Approval – SPCSA 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 – SPCSA Board of Directors Meeting Minutes, February 13, 2024: "RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the [SPCSA Board of Director Meeting Minutes, February 13, 2024](#), as finalized by email".
- Resolution for 10a. **Approval - Amendment, SPCSA Budget, 2024:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, approves amendment to SPCSA Budget, 2024, to include \$155,339 of unused 2023 budgeted MR&R funds and \$262,558 of unused Critical Infrastructure funds, to roll forward into SPCSA Budget, 2024, as presented. Amendment also includes \$59,250 of Operating Funds to be used to repave the Ocean Gate and surrounding area".
- Resolution for 12a. **Approval – Appointment, SPCSA Nominating Committee Members: Classes "A and B", 2024: "RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves appointment of SPCSA Nominating Committee Members, Class

A, 2024: David Pardue, Chair; Jim Kaskie/Lee Ann Leahy, Members and Class B, 2024:
Don Sigmon, Chair; Rick Ray, Member, as presented".