



**Sea Pines Community Services Associates, Inc. (CSA)**

**Board of Directors Meeting**

Videoconference

Tuesday, May 16, 2023, 9:00 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, March 21, 2023:**  
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the Sea Pines CSA Board of Director Meeting Minutes, March 21, 2023, as presented”.
- Resolution for 9a. **Acceptance – Financial Statements, YTD/March 31, 2023:**  
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, accept financial statements, YTD/March 31, 2023, as presented”.
- Resolution for 9b. **Acceptance – Financial Statements, YE/December 31, 2022, Audited:**  
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, accept financial statements, YE/December 31, 2022, audited and Report to Board of Directors, Elliott Davis, May 4, 2023, as presented”.
- Resolution for 11a. **Approval – Amendment, Sea Pines Land Use Rules and Regulations for Residential Property Owners, Long Term and Short Term Tenants, Renamed:**  
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Executive Committee, approves amendment to the Sea Pines Land Use Rules and Regulations for Residential Property Owners, Long Term and Short Term Tenants, to be renamed, Sea Pines Community Standards Rules and Regulations for Residential Property Owners, Long Term and Short Term Tenants, as presented”.
- Resolution for 11b. **Ratify Approval – Encroachment Agreement, Lands End Road, 1:**  
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Lands

End Road, 1, as evidenced by the as-built survey Nandina, Inc., d.b.a. Sea Island Land Survey, Inc., Justin R. Kesselring Professional Land Surveyor, April 30, 2023, into Sea Pines CSA open space, as finalized by email”.