

## Sea Pines CSA Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, February 18, 2025, the Board received updates from the Board Chair, operational updates from Sea Pines CSA staff, a Traffic Task Force report, and approved the 2025 Amendment to Gate Pass Agreement.

## Sea Pines CSA Board of Directors Meeting Video

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

### Timestamps of Board Meeting:

- [Chair Remarks](#)
- **Management Reports:**
  - [Communications](#)
  - [Community Infrastructure](#)
  - [Community Maintenance](#)
  - [Finance and Administration](#)
  - [Operations and Special Projects](#)
  - [Safety, Security and Transportation](#)
- **Task Force Reports:**
  - [Gate Technology and Signage](#)
- [Treasurer's Report](#)
- [New Business](#)
  - [Announcement – Annual Meeting May 6, 2025; Date of Record March 10, 2025](#)
  - [Approval - SPCSA Gate Agreement, 2025](#)
- [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, November 19, 2024; Special Meeting Minutes, December 10, 2024; Organizational Meeting Minutes, January 21, 2025:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the SPCSA Board of Directors Meeting Minutes, November 19, 2024; Special Meeting Minutes, December 10, 2024; Organizational Meeting Minutes, January 21, 2025, as finalized by email".
- Resolution for 10a.   **Approval – Filing of IRS Form 990, 2023:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Executive Committee, approves filing of IRS Form 990, 2023, as presented".
- Resolution for 12b.   **Approval – SPCSA Gate Agreement, 2025:**"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Executive Committee, approves [SPCSA Gate Agreement, 2025](#), as presented".