

## Sea Pines CSA Board of Directors Meeting Recap

During the Sea Pines CSA Board of Directors meeting on Tuesday, September 17, 2024, the Board received various updates. This included insights from the Board Chair, operational updates (featuring presentations) from Sea Pines CSA management, a financial overview, and Task Force reports.

## 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](#)
- [President Remarks](#)
- **Management Reports:**
  - [Operations and Special Projects](#)
  - [Communications](#)
  - [Community Infrastructure](#)
  - [Community Maintenance](#)
  - [Finance and Administration](#)
  - [Safety, Security and Transportation](#)
- **Task Force Reports:**
  - [Electric Lawn Equipment](#)
  - [Gate Technology and Signage](#)
  - [Traffic](#)
- **Financial Report:**
  - [SPCSA Financial Statements, YTD/July 31, 2024](#)
- [New Business](#)
- [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 Annual Meeting Minutes, May 7, 2024; SPCSA Board of Directors Meeting Minutes, May 21, 2024:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the SPCSA Annual Meeting Minutes, May 7, 2024; [SPCSA Board of Directors Meeting Minutes, May 21, 2024](#), as finalized by email".
- Resolution for 10a.   **Acceptance – SPCSA Financial Statements, YTD/July 31, 2024:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, accepts [SPCSA financial statements, YTD/July 31, 2024](#), as presented".
- Resolution for 12c.   **Approval – SPCSA Board of Directors/Committee Meeting Schedule, 2025, Draft:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approves SPCSA Board of Directors/Committee Meeting Schedule, 2025, Draft, as

presented".

Resolution for 12d. **Approval – SPCSA/Muirfield II POA, Transfer of Property:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approves authorization of Sam Bennett, to facilitate property transfer from SPCSA to Muirfield II POA, via property transfer deed".

Resolution for 12e. **Ratify Approval – Encroachment Agreement, 3 Heritage Court, Heritage Woods, Lot 19:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, 3 Heritage Court, Heritage Woods, Lot 19, as evidenced by as-built survey, Nandina, Inc. d.b.a. Sea Island Land Survey, Inc., Justin R. Kesselring, Professional Land Surveyor, November 16, 2023, onto SPCSA open space, as finalized by email".