

## **Sea Pines CSA January 28 Board Meeting Recap**

At the Sea Pines CSA Board of Directors meeting held on Thursday, January 28, the Board received operational updates from Sea Pines CSA staff directors, a financial update, and an update on the Infrastructure Improvements Referendum. The Board also announced the following:

### **Litigation Committee:**

- CSA Board of Directors approves formation of a Litigation Committee, membership to be approved by Board of Directors.

### **Referendum 2020 Update:**

- The CSA Board announced an update concerning the voting for the Infrastructure Improvements Referendum. While our auditor has not completed all of its internal steps necessary to certify the results as “official”, they have authorized CSA to announce the following “unofficial” final vote tallies: Of the 5,351 ballots mailed to Participating Property Owners, 75.6% ballots were returned to the auditor. Of the ballots returned, 87.77% voted yes in favor of the Fifth Amendment, while 12.23% voted no.

### **2021 Annual Meeting Date of Record:**

- CSA Board Chairman announced that the Date of Record for the 2021 Annual Meeting will be March 8, 2021.