

Sea Pines CSA May 25, 2021 Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, May 25, 2021, the Board received operational updates from Sea Pines CSA staff directors, a financial update, Committee updates.

The Sea Pines CSA Board of Directors also approved the following resolutions:

Ratify Approval – Board of Directors Meeting Minutes, March 30, 2021:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, ratifies approval of the Board of Director Meeting Minutes, March 30, 2021, as finalized by email”.

- [Click here](#) to view the March 30, 2021, Board of Director Meeting Minutes

Approval – Financial Statements, YTD/March 31, 2021:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, accepts the Financial Statements, YTD/March 31, 2021, as presented”.

Approval – Amendment to Budget, 2021:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, on the recommendation of the Finance Committee, approves amendment to Budget, 2021, to cover shortages in budgeted costs for Insurance, Property Tax and Legal Fees, in the amount of \$436,233.”

Approval – Committee Charter, 2021: Land Use Management:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approves Committee Charter, 2021: Land Use Management, as presented”.

- [Click here](#) for 2021 Land Use Management Charter

Approval – Amendment, Committee Membership, 2021: Land Use Management:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, approves amendment to Committee Membership, 2021, to include Ed Warner, as presented”.

- [Click here](#) for 2021 Land Use Management Committee Roster

Approval – Amendment, Sea Pines CSA Land Use Management Rules and Regulations, 2021:

“**RESOLVED**, Community Services Associates, Inc., Board of Directors, on recommendation of the Land Use Management Committee, approves amendment to the Sea Pines CSA Land Use Management Rules and Regulations, 2021, as presented”.

- [Click here](#) to view the newly approved 2021 Sea Pines CSA Land Use Rules and Regulations. **The new Sea Pines CSA Land Use Rules and Regulations will go into effect July 1, 2021.**

Approval – Adoption, Sea Pines CSA Safety and Security Rules and Regulations, 2021:

“RESOLVED, Community Services Associates, Inc., Board of Directors, on recommendation of the Land Use Management Committee, approves the Sea Pines CSA Safety and Security Rules and Regulations, 2021, as presented”.

- [Click here](#) to view the newly approved 2021 Sea Pines CSA Safety and Security Rules and Regulations

Approval – Adoption, Sea Pines CSA Confidentiality Acknowledgment Statement:

“RESOLVED, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves adoption of the Sea Pines CSA Confidentiality Acknowledgment Statement, as presented”.

- [Click here](#) to view the Sea Pines CSA Confidentiality Acknowledgement

Approval – Adoption, Sea Pines CSA Committee Guidelines:

“RESOLVED, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves adoption of the Sea Pines CSA Committee Guidelines, subject to non-substantive edits, as presented”.

- [Click here](#) to view the Sea Pines CSA Committee Guidelines

Approval – Adoption, Sea Pines CSA Committee Protocol:

“RESOLVED, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves adoption of the Sea Pines CSA Committee Protocol, as presented”.

- [Click here](#) to view the Sea Pines CSA Committee Protocol

Approval – Continued Research, Electronic Voting, Sea Pines CSA Board of Directors Election/Annual Meeting Proxy:

“RESOLVED, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves continued research, on electronic voting for Sea Pines CSA Board of Directors Election/Annual Meeting Proxy, with an education campaign to the electorate. Final Board approval to be sought at the Sea Pines CSA Board Meeting, June 29, 2021”.