

Sea Pines Community Services Associates, Inc. (CSA)

Sea Pines CSA Board of Directors Organizational Meeting **January 5, 2022**

An organizational meeting of Sea Pines Community Services Associates, Inc., Board of Directors, was held on Wednesday, January 5, 2022, via videoconference.

Present from the Sea Pines CSA Board of Directors, were: Larry Movshin, Chair; Cary Corbitt, Secretary; Dave Borghesi, Treasurer; Carolyn Adams, Director; Steve Birdwell, Director; David Ellis, Director; Bill Johnson, Director; Mark King, Director; Cliff McMackin, Director; Charlie Miner, Director; David Pardue, Director; Tom Sharp, Director; Don Sigmon, Director; Greg Thomson, Director

Absent from the Sea Pines CSA Board of Directors, were: Bob Gossett, Director; Jim Kaskie, Vice Chair; Rich Speer, Director

Present from Sea Pines Community Services Associates, Inc., were: Sam Bennett, President; Victoria Shanahan, Director of Finance and Administration; Sandra Archer, Executive Administrator

Call to Order

The meeting was called to order by Larry Movshin, Chair, at 9:00 a.m., Eastern time.

Establishment of Quorum

With the majority of Board Members in attendance, quorum was met.

Recognition – Retiring Board Members

Chair Movshin recognized and thanked the following retired Board Members for their service: Barry Barth, Scott Richardson and Bob Sowers.

Announcement - Newly Elected/Appointed Commercial, Residential, Resort Board Members, 2022

Chair Movshin announced newly elected/appointed Board Members, 2022. Terms of Service to be three years, January 1, 2022 – December 31, 2024.

- Elected to serve on CSA Board of Directors, 2022, as Residential Director: Tom Sharp;
- Re-elected to serve on CSA Board of Directors, 2022, as Residential Directors: Larry Movshin, Rich Speer;
- Elected to serve on CSA Board of Directors, 2022, as Commercial Director: Bob Gossett;
- Re-elected to serve on CSA Board of Directors, 2022, as Commercial Director: Jim Kaskie;
- Appointed to serve on CSA Board of Directors, 2022, as Resort Appointee: Cliff McMackin.

Approval - Nomination, Sea Pines CSA Board of Directors Officers/Executive Committee, 2022

Chair Movshin opened the floor to nominations, none were received.

- A Sea Pines CSA Officer Nominating Committee Report, prepared by Mark Griffith, Chair, was presented;
- Based on Board Member feedback, willingness to serve and the vote of the Sea Pines CSA Board of Directors, the following slate of Officers was approved, to serve a one year term, 2022:

Chair:	Larry Movshin
Vice Chair:	Jim Kaskie
Secretary:	Cary Corbitt
Treasurer:	Dave Borghesi
Member at Large:	Donald Sigmon

A motion was made by Chair Movshin, to support the resolution, “Approval – Nomination, Sea Pines CSA Board of Directors Officers/Executive Committee, 2022”. The motion was seconded. Voted in favor, were: Chair Movshin, Carolyn Adams, Dave Borghesi, Cary Corbitt, David Ellis, Bill Johnson, Mark King, Charlie Miner, David Pardue, Tom Sharp, Don Sigmon and Greg Thomson. Abstained, were: Steve Birdwell and Cliff McMackin. With the majority vote in favor, the motion carried:

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approved the slate of Officers/Executive Committee, 2022, be: Larry Movshin, Chair; Jim Kaskie, Vice Chair; Cary Corbitt, Secretary, Dave Borghesi, Treasurer and Don Sigmon, Member at Large, as elected”.

Appointment, Sea Pines CSA Executive Committee Member at Large, 2022

Refer to Approval - Nomination, Sea Pines CSA Board of Directors Officers/Executive Committee, 2022.

Approval – Appointment, Sea Pines CSA Committee Chairs, 2022

A motion was made by Bill Johnson, to support the resolution, “Approval – Appointment, Sea Pines CSA Committee Chairs, 2022”. The motion was seconded and unanimously carried:

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approved appointment of Committee Chairs, 2022. Committees/Chairs to include: Finance, Dave Borghesi; Gate Entry, Cary Corbitt; Governance, Jim Kaskie (Vice Chair, Rich Speer); Land Use Management, Greg Thomson; Maintenance, Enhancement and Major Projects, Tom Sharp; Safety and Security, Bill Johnson; Short Term Rental, David Ellis, Strategic Planning, David Pardue and Sea Pines Forest Preserve Advisory Board, Charlie Miner.

Executive Session

Approval – Sea Pines CSA Board of Directors, Call to Executive Session

There was no call to Executive Session.

Adjournment

A motion was made by Bill Johnson to adjourn the meeting. The motion was seconded and unanimously carried.

With no further business to come before the Board, Chair Movshin adjourned the meeting at 9:15 a.m. The next regularly scheduled meeting of the Sea Pines CSA Board of Directors is, Tuesday, February 8, 2022, 9:30 a.m., via videoconference.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Cary Corbett", with a stylized flourish at the end.

Secretary
Cary Corbett