

**Sea Pines Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, February 8, 2022, 9:30 a.m.**

Agenda

- | | |
|---|-----------------|
| 1. <u>Call to Order</u> | Movshin |
| 2. <u>Establishment of Quorum</u> | Corbitt |
| 3. <u>Executive Session</u> | Movshin |
| a. Approval – Sea Pines CSA Board of Directors Call to Executive Session * | |
| b. Contracts, Legal, Personnel Matters | |
| 4. <u>Sea Pines CSA Board of Directors Meeting Reconvenes, 10:00 a.m.</u> | Movshin |
| a. Approval - Possible Actions Related to Executive Session * | |
| 5. <u>Ratify Approval – Sea Pines CSA Board of Directors Meeting Minutes, November 16, 2021; Board of Directors Organizational Meeting Minutes, January 5, 2022 *</u> | Corbitt |
| 6. <u>Chair Remarks</u> | Movshin |
| 7. <u>President Remarks</u> | Bennett |
| 8. <u>Director Reports</u> | |
| a. Capital Projects and Community Development | Fredericks |
| b. Communications | Sutcliffe-Jones |
| c. Finance and Administration | Shanahan |
| d. Land Use Management | Fredericks |
| e. Maintenance and Facilities | Mayse |
| f. Operations and Special Projects | Henderson |
| g. Safety, Security and Transportation | McSwain |
| 9. <u>Financial Report</u> | |
| a. Update - Financial | Shanahan |
| b. Report – Morgan Stanley Smith Barney LLC, UWC | Shanahan |
| 10. <u>Unfinished Business</u> | |
| a. Update – Sea Pines CSA Outdoor Power Equipment Blower Standards | Movshin |
| b. Update – Short Term Rentals Parking Policy | Movshin |
| c. Approval – Adoption, Sea Pines CSA Roadway Infrastructure Acceptance Application/Policy * | Movshin |
| d. Update – Sea Pines Revenue Sources Proposal | Movshin |

11. New Business

- a. Announcement – Date of Record, Annual Meeting, 2022 Movshin
- b. Approval – Sea Pines CSA Committee Membership Rosters, 2022 * Movshin
- c. Ratify Approval – Encroachment Agreement, Heritage Woods I, Lot 36 * Movshin

12. Adjournment

Movshin

Q & A Session

* Denotes Action Item