

# Sea Pines

COMMUNITY SERVICES ASSOCIATES

## Board of Directors Meeting Resolutions

TUESDAY, FEBRUARY 8, 2022, AT 10:00 AM

VIDEOCONFERENCE

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- Resolution for 3a.      **Approval – Sea Pines CSA 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 – Sea Pines CSA Board of Director Meeting Minutes, November 16, 2021/Organizational Meeting Minutes, January 5, 2022:**  
"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the Sea Pines CSA Board of Director Meeting Minutes, November 16, 2021/Organizational Meeting Minutes, January 5, 2022, as finalized by email".
- Resolution for 10c.      **Approval – Adoption, Sea Pines CSA Roadway Infrastructure Acceptance Application/Policy:**  
"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approves adoption of Sea Pines CSA Roadway Infrastructure Acceptance Application/Policy, as presented".
- Resolution for 11b.      **Approval – Sea Pines CSA Committee Membership Rosters, 2022:**  
"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Committee Membership Rosters, 2022: Finance, Gate Entry, Governance, Land Use Management, Maintenance, Enhancements and Major Projects, Safety, Security and Transportation, Short Term Rental, Strategic Planning, as presented".
- Resolution for 11c.      **Ratify Approval – Encroachment Agreement, Heritage Woods I, Lot 36:**  
"RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, 90 Baynard Cove Road/Heritage Woods I, Lot 36, as evidenced by as- built survey, Survey Consultants, Inc., Terry G. Hatchell, Registered Land Surveyor, September 28, 2021, onto CSA open space, as finalized by email".