



Sea Pines Community Services Associates, Inc. (CSA)

Board of Directors Meeting

Videoconference

Tuesday, March 29, 2022, 9:30 a.m.

Resolutions

- 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, February 8, 2022:**
“RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the Sea Pines CSA Board of Director Meeting Minutes, February 8, 2022, as finalized by email”.
- Resolution for 9a. **Acceptance – Financial Statements, YTD/December 31, 2021:**
“RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, accepts the Financial Statements, YTD/December 31, 2021, as presented”.
- Resolution for 9b. **Approval – Amendment, Budget 2022, Roll Forward:**
“RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, on recommendation of the Finance Committee, approves 2021 unspent funds, \$1,774,557/Major Repairs and Replacements and \$109,572/Capital Expenditures, be rolled forward to Budget, 2022, as presented”.
- Resolution for 9c. **Approval – CSA Fund Balance Transfer, December 31, 2021:**
“RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, on recommendation of the Finance Committee, approves the transfer of funds from the Undesignated Fund Balance to the Capital Reserves Fund and the Emergency Reserves Fund in the amounts of \$354,000 and \$1,000,000, respectively, as presented.”
- Resolution for 12a. **Approval – Appointment, Sea Pines CSA Nominating Committee, Class “A”, 2022:**
“RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approves appointment of the Nominating Committee, Class “A”

2022: Bill Johnson, Chair; Rich Speer, Greg Thomson, Members, as presented”.

- Resolution for 12b. **Approval – Appointment, Sea Pines CSA Nominating Committee, Class “B”, 2022:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves appointment of the Nominating Committee, Class “B” 2022: Jim Kaskie, Don Sigmon, Co-Chairs, as presented”.
- Resolution for 12c. **Approval – Sea Pines CSA Committee Charters, 2022:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Committee Charters, 2022: Executive, Finance, Gate Entry, Land Use Management, Safety/Security and Transportation, as presented”.
- Resolution for 12d. **Ratify Approval – Encroachment Agreement, West Royal Tern, Lot 10:**
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, West Royal Tern, Lot 10, as evidenced by the survey, Coastal Surveying, Co. Inc., Michael R. Duncan Registered Land Surveyor, July 2, 2020, onto Sea Pines CSA open space, as finalized by email”.