

Sea Pines CSA March 29, 2022, Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, March 29, 2022, the Board received operational updates from Sea Pines CSA staff directors, a financial update, Committee updates, and an update on the Sea Pines Revenue Sources Proposal.

Revenue Task Force Update:

Additional data to support the recommendations of the Revenue Task Force was presented by Sea Pines CSA staff to the Board of Directors. The meeting video, the presentation made by staff, and the 11.16.21 Revenue Task Force Proposal are available on our website at www.SeaPinesLiving.com/funding.

The Board will take the time between now and their upcoming May 19th Board Meeting to continue to consider the presented information regarding Revenue Funding and encourages Members to review the information provided and to submit any questions or feedback to comments@csaseapines.com for their consideration.

Sea Pines CSA Board of Directors Meeting Video Available

[Click here](#) to view the full live-streamed Board Meeting or click the links below to be taken directly to that portion of the meeting.

Timestamps of Board Meeting:

- [Board Meeting Reconvenes, 10:00 a.m.](#)
- [Ratify Approval – Board of Directors Meeting Minutes, Sea Pines CSA Board of Directors Meeting Minutes, February 8, 2022](#)
- [Chair Remarks](#)
- [President Remarks](#)
- [Director Reports](#)
- [Financial Report](#)
- [Committee Reports](#)
- [Unfinished Business - Update – Sea Pines Revenue Sources Proposal](#)
- [New Business](#)
- [Adjournment](#)
- [Q & A Session](#)

The Sea Pines CSA Board of Directors Approved the Following 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 4a. **Approval – Annual Meeting Notice, Proxy, Electronic Methods:**
“RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, approved, per CSA Bylaws, Article IV, Section 4, (b), notice of Annual Meetings of the Membership, to be sent by electronic methods. Further, the Board of Directors approved electronic proxy administration of such meetings”.

- 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 – Amendment, 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 \$1,000,000 and \$354,000, respectively, as amended and 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 – Amended, 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 as-built survey, Coastal Surveying, Co. Inc., Michael R. Duncan, Registered Land Surveyor, July 2, 2020, onto CSA utility easement, as amended and finalized by email”.