



Sea Pines Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Videoconference
Tuesday, March 21, 2023, 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 21, 2023:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the Sea Pines CSA Board of Director Meeting Minutes, February 21, 2023, as presented”.
- Resolution for 9b. **Approval – Amendment, Budget, 2023:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, approves amendment to Budget, 2023, to include \$517,206 of unused 2022 budgeted MR&R funds and \$1,902,156 of unused Critical Infrastructure funds, to roll forward into Budget, 2023, as presented”.
- Resolution for 10a. **Ratify Approval – Sea Pines CSA Annual Meeting, Date of Record, 2023:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves May 2, 2023, as the date for the Sea Pines CSA Annual Membership Meeting to be conducted via Zoom Webinar. March 8, 2023, will be the date of record for this meeting. Proxies to establish a quorum for this meeting will be provided to Sea Pines CSA members in good standing as of the March 8, 2023, date of record. Emailed electronic proxies will be sent to the primary email on file with Sea Pines CSA and paper proxies will be mailed only to those without an email address on record.”
- Resolution for 10b. **Approval – Sea Pines CSA Board of Directors Committee Membership Rosters, 2023”.**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Director Committee

Membership Rosters, 2023, to include: Governance & Planning, as presented”.

- Resolution for 10c. **Approval – Sea Pines CSA Board of Director Committee Charters, 2023”.**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves the Sea Pines CSA Board of Director Committee Charters, 2023, to include: Gate Entry & Rental Management; Governance & Planning; Safety, Security & Transportation, as presented”.
- Resolution for 11a. **Approval – Appointment, Sea Pines CSA Nominating Committee, Class “A”, 2023**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves appointment of: David Pardue/Chair; Lee Ann Leahy and Tom Sharp/Members, of the Sea Pines CSA Nominating Committee, Class “A”, 2023, as presented”.
- Resolution for 11b. **Approval – Appointment, Sea Pines CSA Nominating Committee, Class “B”, 2023**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approves appointment of Chair and Members, of the Sea Pines CSA Nominating Committee, Class “B”, 2023, as presented”.
- Resolution for 11c. **Ratify Approval – Encroachment Agreement, Lagoon Beach, Lot 0:**
“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies the vote on the approval of the encroachment agreement, Beach Lagoon, Lot 0, as evidenced by as-built survey, Sea Island Land Survey, LLC, Mark R. Renew, Professional Land Surveyor, February 10, 2021, onto CSA open space, as finalized by email.”