



Sea Pines Community Services Associates, Inc. (Sea Pines CSA)
Board of Directors Special Meeting
Videoconference
Tuesday, August 15, 2023, 12:00 p.m.

Agenda

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|---|---------|
| 1. <u>Call to Order</u> | Ellis |
| 2. <u>Establishment of Quorum</u> | Corbitt |
| 3. <u>Call to Executive Session</u> | |
| a. Approval – Board of Directors Call to Executive Session * | Ellis |
| b. Contracts, Legal, Personnel Matters | |
| 4. <u>Call to Reconvene</u> | |
| a. Approval - Possible Actions Related to Executive Session * | Ellis |
| 5. <u>Chair Remarks</u> | |
| a. Purpose of Special Meeting – Ebikes Discussion | Ellis |
| 6. <u>President Remarks</u> | Bennett |
| 7. <u>Unfinished Business</u> | |
| a. Sea Pines CSA Board of Directors Position, Ebikes * | Ellis |
| 8. <u>New Business</u> | Ellis |
| 9. <u>Adjournment</u> | Ellis |

Q & A Session

* Denotes Action Item