

Sea Pines CSA Board of Directors Meeting Recap

At the Sea Pines CSA Board of Directors meeting held on Tuesday, November 19, 2024, the Board was presented with updates from the Board Chair, operational insights from Sea Pines CSA management, and a comprehensive financial report and presentation from the Board Treasurer.

Sea Pines CSA Board of Directors Meeting Video

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

Timestamps of Board Meeting:

- [Chair Remarks](#)
- [President Remarks](#)
- **Management Reports:**
 - [Communications](#)
 - [Community Infrastructure](#)
 - [Community Maintenance](#)
 - [Finance and Administration](#)
 - [Operations and Special Projects](#)
 - [Safety, Security and Transportation](#)
- **Task Force Reports:**
 - [Gate Technology and Signage](#)
- **Treasurer's Report:**
 - [SPCSA Financial Statements, YTD/September 30, 2024](#)
 - [Amendments, SPCSA Budget, 2024](#)
 - [SPCSA Critical Infrastructure Collection and Spending Recap](#)
 - [SPCSA Assessment, 2025, Residential Property Owner](#)
 - [SPCSA Budget, 2025](#)
- [New Business](#)
- [Q & A Session](#)

The Sea Pines CSA Board of Directors Approved the Following Resolutions:

Resolution for 3a. **Approval – SPCSA 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 – SPCSA Board of Directors Meeting Minutes, September 17, 2024:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, ratifies approval of the [SPCSA Board of Directors Meeting Minutes, September 17, 2024](#), as finalized by email".

Resolution for 10a. **Acceptance – SPCSA Financial Statements, YTD/September 30, 2024:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, accepts [SPCSA financial statements, YTD/September 30, 2024](#), as presented".

Resolution for 10b. **Approval – Amendment, SPCSA Budget, 2024:** "RESOLVED, Sea Pines Community Services Associates, Inc., Board of Directors, as

recommended by the Finance Committee, approves amendment to SPCSA Budget, 2024, to include: \$1,803,854, as presented, for South Sea Pines Drive Project from Baynard Cove to Lands End".

Approval – Amendment, SPCSA Budget, 2024:

"**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, approves amendment to SPCSA Budget, 2024, to include: \$1,869,056, as presented, for Lighthouse Lane Area Project".

Resolution for 10d. **Approval – SPCSA Assessment, 2025, Residential Property Owner:** "**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, approves an increase over the 2024 SPCSA Assessment, bringing the 2025 Residential Property Owners Annual Assessment, on an improved lot, from \$1,957 to \$2,005 (\$687 represents the Critical Infrastructure portion of the Assessment) and the 2025 Residential Property Owners Annual Assessment, on an unimproved lot, from \$1,169 to \$1,197 (\$412 represents the Critical Infrastructure portion of the Assessment)".

Resolution for 10e. **Approval – SPCSA Budget, 2025:** "**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, as recommended by the Finance Committee, approves [SPCSA Budget, 2025](#), as presented".

Resolution for 12a. **Approval – SPCSA Social Media Policy, November 19, 2024, Draft:** "**RESOLVED**, Community Services Associates, Inc., Board of Directors, approves, SPCSA Social Media Policy, November 19, 2024, Draft, as presented".

Resolution for 12b. **Approval – Amendment, SPCSA Community Standards, Rules and Regulations – Contractors/Vendors, November 19, 2024, Draft:** "**RESOLVED**, Community Services Associates, Inc., Board of Directors, approves amendment, [SPCSA Community Standards, Rules and Regulations – Contractors/Vendors](#), November 19, 2024, Draft, as presented".

Resolution for 12c. **Approval – Amendment, SPCSA Bylaws, November 19, 2024, Draft:** "**RESOLVED**, Community Services Associates, Inc., Board of Directors, approves amendment to [SPCSA Bylaws, November 19, 2024, Draft](#), as finalized by email".