



**Sea Pines Community Services Associates, Inc. (SPCSA)**  
**Board of Directors Special Meeting**  
SPCSA Administration Building, Conference Room  
175 Greenwood Drive, Hilton Head Island, South Carolina 29928  
In Person/Videoconference  
Friday, May 29, 2026, 10:00 a.m.

**Agenda**

- 1. Call to Order Johnson
- 2. Establishment of Quorum Corbitt
- 3. Purpose of SPCSA Board of Directors Special Meeting Johnson
  - a. Discussion – Board of Directors Conflict of Interest
- 4. Move to Executive Session Johnson
  - a. Approval – SPCSA Board of Directors Move to Executive Session \*
- 5. Move to Reconvene, 10:30 a.m. Johnson
  - a. Approval – SPCSA Board of Directors Move to Reconvene \*
  - b. Possible Action Related to Executive Session – Vote to Remove Director for Cause Johnson
- 6. Adjournment Johnson

Reference Material Attachments

- o No Attachments

\* Denotes Action Item