



**Sea Pines Community Services Associates, Inc. (SPCSA)**

**SPCSA Board of Directors**

**May 29, 2026**

A special meeting of SPCSA, Inc., Board of Directors, was held on Friday, May 29, 2026, SPCSA Administration Building, 175 Greenwood Drive, Hilton Head Island, South Carolina 29928, via in-person and videoconference.

**Present from SPCSA Board of Directors, were:** Bill Johnson, Chair; Jim Kaskie, Vice Chair; Cary Corbitt, Secretary; Lee Ann Leahy, Treasurer; Steve Birdwell, Director; Joe Dubois, Director; Jessica Haire, Director; Bob Gossett, Director; Rick Ray, Director; Dave Schoettmer, Director; Tom Sharp, Director Don Sigmon, Director; Phil Smith, Director; Andrea Tarbox, Director; Lori Wellinghoff, Director

**Absent from SPCSA Board of Directors, were:** Cliff McMackin, Director; Ray Warco, Director

**Present from SPCSA Staff, were:** Sam Bennett, President/CEO; Sandra Archer, Senior Executive Assistant to President/CEO

**Call to Order**

Bill Johnson, Chair, called the meeting to order at 10:00 a.m., Eastern time.

**Establishment of Quorum**

With a majority of SPCSA Board Members in attendance, quorum was established.

**Purpose of SPCSA Board of Directors Special Meeting**

**Discussion – Board of Directors Conflict of Interest**

**Move to Executive Session**

**Approval – SPCSA Board of Directors, Move to Executive Session**

A motion was made by Jim Kaskie to support the resolution, “Approval – SPCSA Board of Directors, Move to Executive Session”. The motion was seconded and unanimously carried:

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approved move to Executive Session”.

**Move to Reconvene, 10:30 a.m.**

**Approval – SPCSA Board of Directors Move to Reconvene**

A motion was made by Dave Schoettmer, to support the resolution, “Approval – SPCSA Board of Directors, Move to Reconvene”. The motion was seconded and unanimously carried:

“**RESOLVED**, Sea Pines Community Services Associates, Inc., Board of Directors, approved move to reconvene, 11:10 a.m.”.

Possible Action Related to Executive Session – Vote to Remove Director for Cause

There was no action taken. A subsequent SPCSA Board of Directors Special Meeting to be called.

**Adjournment**

With no further business to come before the Board of Directors, Chair Johnson adjourned the meeting at 11:15 a.m. The next regularly scheduled meeting of the SPCSA Board of Directors, to be held Tuesday, September 22, 2026, 9:30 a.m., via in person and videoconference.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Cary Corbett", with a stylized flourish at the end.

Cary Corbett  
Secretary