

**Association of Sea Pines Plantation Property Owners, Inc.
and The Advisory Board**

**(DBA Sea Pines Property Owners Association)
Organizational Meeting January 14, 2021**

An organizational meeting of Association of Sea Pines Plantation Property Owners, Inc. and The Advisory Board (ASPPPO), Board of Directors, was held on Monday January 17, 2022, via videoconference.

Present from the Board of Directors, were: Paula Scanlon, President; David Ellis, Vice President; Greg Thomson, Secretary; Grover Todd, Treasurer; Dana Guazzo, Director; Bill Johnson, Director, Lee Stevens, Director, Jonathan Shure, Director and Lori Wellinghoff, Director.

Absent: Kathleen Smith of IMC.

Call to Order

The meeting was called to order by Paula Scanlon, President, at 10:10 a.m., Eastern time.

Establishment of Quorum

With all Board Members in attendance, quorum was met.

Announcement - Newly Elected Board Members, Recognition of Retiring Board Members

President Scanlon provided an update:

- Three Board members were elected to serve on the Sea Pines POA Board of Directors, 2022. Welcomed were: Mr. Suhre, Ms. Wellinghoff and, back for a second term, Ms. Scanlon. The term of service is three years; January 1, 2022 through December 31, 2024.
- Two Board Members retired from the Board of Directors. Recognized were: Barry Barth and Paul Crunkleton.

Approval - Nomination, Board of Director Officers, 2022

President Scanlon provided an update. Action taken:

- Based on the recommendation of Paula Scanlon for current Officers to serve a second term, willingness to serve and the vote of the Sea Pines POA Board of Directors, the following slate of Officers was approved, to serve a one-year term, 2022:
President: Paula Scanlon
Vice President: David Ellis
Secretary: Greg Thomson
Treasurer: Grover Todd
- A motion was made by Paula Scanlon, to approve the resolution, "Approval – Nomination, Board of Directors Officers, 2021". The motion was seconded and unanimously carried.

“RESOLVED, the Association of Sea Pines Plantation Property Owners, Inc. and The Advisory Board, Board of Directors, approved the slate of Officers, 2021, to be: Paula Scanlon, President; David Ellis, Vice-President; Greg Thomson, Secretary and Grover Todd, Treasurer, as elected”.

Review - Board of Directors Meeting Schedule, 2022

President Scanlon provided an update:

- The Sea Pines POA Board of Directors Meeting Schedule, 2022, was reviewed and approved. Meeting schedule will be posted at seapinespoa.com.

Review – Conflict of Interest Policy, Confidentiality Acknowledgment Statement

President Scanlon provided an update:

- Board Members to acknowledge receipt and sign the Conflict of Interest Policy and Confidentiality Acknowledgment Statement, to be returned to Kathleen Smith at IMC.

Old Business

- President Scanlon reviewed membership renewal process.
- Ed Hughes, Sea Pines POA legal counsel, has retired and a search process has begun for new legal counsel.
- 88 Lawton situation is still not resolved. Greg Thomson and Dana Guazzo to determine current status and report back to the board.

Adjournment

A motion was made by Greg Thomson to adjourn the meeting at 9:45 a.m. The motion was seconded and unanimously carried.

With no further business to come before the Board, President Scanlon adjourned the meeting at 9:15 a.m.

The next regularly scheduled meeting of the ASPPPO Board of Directors, is Thursday, February 4, 2021, 9:00 a.m., via videoconference.

Respectfully Submitted,

Greg Thomson
Secretary