



Board of Directors Meeting **Friday, April 7, 2023**

On March 30, 2023, with more than three days' notice, a special meeting of the Sea Pines POA was called and scheduled for Friday, April 7, 2023 at 1:00 p.m.

The sole purpose of the meeting was to review and vote on the first step of the Board's 2023 Covenant Modernization efforts.

Call to Order

The meeting was called to order by Paula Scanlon at 2:00 p.m.

Establishment of Quorum

A quorum has been obtained.

Board Members Present via Zoom

Paula Scanlon, Gregory Thomson, Edward Hughes, Keith Burns, Lauri Allenbach, Kerry de Vallette, Lee Stevens, Lori Wellinghoff, Larry Holdren, (Board Advisor)

Board Members Absent

Jonathan Suhre

IMC Resort Services Representatives

Kathleen Smith, Lisa Martin

Resolutions

Keith Burns made a motion to approve the statement of intent and circulation of petitions to the property owners of Sea Pines. Lee Stevens seconded the motion. The motion passed unanimously.

RESOLVED, the Sea Pines POA approves the petition statement of intent, "Wherever the Sea Pines Covenants require or permit that some act be done in writing or delivered through mail, including but not limited to any portion of the referendum process, the use of electronic mail, electronic transmissions, and/or electronic signatures shall be deemed the equivalent of a written document or delivery by mail."

RESOLVED, the Sea Pines POA approves the circulation of petitions for the purpose of collecting signatures of at least 10% of the Participating Property Owners of Sea Pines.

Adjournment

With no further business to discuss, Paula Scanlon adjourned the meeting at 2:25 p.m.