

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

Board of Directors Special Meeting

November 30, 2020

A special meeting of Association of Sea Pines Plantation Property Owners, Inc., and the Advisory Board (ASPPPO), Board of Directors, was held on Monday, November 30, 2020, via videoconference.

Present from the Board of Directors, were: Paula Scanlon, President; Barry Barth, Vice President; David Ellis, Secretary; Rich Speer, Treasurer; Paul Crunkleton, Director; Dana Guazzo, Director; Bill Johnson, Director; Grover Todd, Director and James Richardson, Director

Guests present, were: Larry Movshin, Chair, CSA and Sam Bennett, President, CSA

Present from Community Services Associates, Inc., were: Sandra Archer, Executive Administrator; Stephanie Fera, Communications Coordinator; Amanda Sutcliffe-Jones, Director of Communications and Stephen Vinciguerra, Manager of Information Technology Services

Call to Order

The meeting was called to order by Paula Scanlon, President, at 10:05 a.m. Eastern time.

Establishment of Quorum

Quorum was met.

The purpose of the ASPPPO Board of Directors and The Advisory Board Special Meeting, was related to Referendum, 2020.

New Business

President Scanlon provided an update on Referendum, 2020. Action taken:

- Amendment to the Covenants, 1974, through Referendum, was acknowledged by ASPPPO;
- Referendum, 2020, questions solicited in advance from the community were discussed and answered;
- Infrastructure Improvement Fund to be funded by separate annual assessments.

Approval – Amendment, Covenants, 1974

A motion was made by David Ellis to support the resolution, “Approval – Amendment, Covenants, 1974”. The motion was seconded and unanimously carried:

“RESOLVED, Association of Sea Pines Plantation Property Owners, Inc. and The Advisory Board, approved amendment to the Covenants, 1974, Amendment V, Infrastructure Improvement Fund, as presented and attached to the minutes of record”.

Adjournment

A motion was made by Paul Crunkleton to adjourn the meeting at 11:15 a.m. The motion was seconded and unanimously carried.

With no further business to come before the Board, President Scanlon adjourned the meeting at 11:15 a.m. The next scheduled meeting of the ASPPPO Board of Directors, is Thursday, February 4, 2021, 9:00 a.m., via videoconference.

Respectfully Submitted,

A handwritten signature in blue ink that reads "David W. Ellis". The signature is written in a cursive style with a prominent initial "D".

David Ellis
Secretary