

**Sea Pines Property Owners Association**

**Board of Directors Special Meeting**

Videoconference and YouTube Stream

Friday, April 7, 2023; 2:00PM

### Agenda

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1. Call to OrderScanlon

1. Establishment of Quorum Burns

1. Opening Remarks Scanlon
2. Covenant Reform Stevens/Burns/de Vallette
3. Adjournment



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**RESOLUTIONS**

Resolution for 4. **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.