



**Sea Pines Property Owners Association (Sea Pines POA)  
Annual Meeting, Tuesday, April 25, 2023  
Agenda**

- |   |         |
|---|---------|
| 1. <u>Call to Order</u>                                   | Scanlon |
| 2. <u>Establishment of Quorum</u>                         | Burns   |
| 3. <u>Approval – Annual Meeting Minutes, May 16, 2022</u> | Burns   |
| 4. <u>President Remarks</u>                               | Scanlon |
| 5. <u>Financial Overview</u>                              | Suhre   |
| 6. <u>Election Report</u>                                 | Scanlon |
| a. Board Members  |         |
| b. Nominating Committee                                   |         |
| c. Election Date of Record; September 30, 2023            |         |
| 7. <u>Q &amp; A</u>                                       |         |
| 8. <u>Adjournment</u>                                     | Scanlon |