

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

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 Thursday, January 14, 2021, via videoconference.

Present from the Board of Directors, were: Paula Scanlon, President; David Ellis, Vice President; Greg Thomson, Secretary; Grover Todd, Treasurer; Barry Barth, Director; Paul Crunkleton, Director; Dana Guazzo, Director; Bill Johnson, Director and Lee Stevens, Director

Present from Community Services Associates, Inc., were: Sam Bennett and Sandra Archer, Executive Administrator

Call to Order

The meeting was called to order by Paula Scanlon, President, at 9:10 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 ASPPPO Board of Directors, 2021. Welcomed were: Mr. Johnson, Mr. Stevens and Mr. Thomson. The term of service is three years; January 1, 2021, through December 31, 2023.
- Two Board Members retired from the ASPPPO Board of Directors. Recognized were: James Richardson and Rich Speer.

Approval - Nomination, Board of Director Officers, 2021

President Scanlon provided an update. Action taken:

- Based on Board Member feedback, willingness to serve and the vote of the ASPPPO Board of Directors, the following slate of Officers was approved, to serve a one year term, 2021:

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, 2021

President Scanlon provided an update:

- The ASPPPO Board of Directors Meeting Schedule, 2021, as approved at the November 12, 2020, ASPPPO Board Meeting, to be available on the ASPPPO website.

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 President Scanlon.

Adjournment

A motion was made by Greg Thomson to adjourn the meeting at 9:15 a.m. The motion was seconded and unanimously carried.

With no further business to come before the Board, President Scanlon adjourned the meeting at 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