

Association of Sea Pines Plantation Property Owners
Meeting Minutes
January 10, 2008

The January meeting of the Board of Directors of the Association of Sea Pines Plantation Property Owners was called to order at 1:05 p.m. in the Palmer Irwin Room of the Harbour Town Conference Center. Vice President Pruett presided.

1. **Roll Call**

Present:	Sam Pruett	Paul Aikman	Kathy Carter
	Mike Hellman	Audrey King	John McLauchlin
	Fred Wynn	John Curry	

Absent: Don Carlson

Guest: Jim Young

Staff:	Cary Kelley	David Henderson	William Leitner
	Jeanne Pearse		

2. **Welcome to New Board Members /Recognition of Retiring Board Members** - Vice President Pruett introduced and welcomed John Curry as a new ASPPPO Board member. Audrey King and Don Carlson were re-elected for another three year term. All were congratulated on winning the election.

Mr. Pruett commended retiring board member Jim Young for his many contributions over the years.

3. **Election of Officers for 2008**

The Nominating Committee presented the following slate of officers for the year 2008:

President:	Don Carlson
Vice President:	Sam Pruett
Treasurer:	Fred Wynn
Secretary:	Audrey King

Mr. Hellman made a motion to approve the slate of officers as presented for the year beginning January 1, 2008 and ending on December 31, 2008. The motion was seconded by Mrs. Carter and was unanimously passed.

Mr. Carlson will review the committee Chairmen assignments for 2008 and the committee's membership would be voted on at the February meeting.

4. **Minutes** - Mrs. Carter made a motion to approve the meeting minutes of the November 8, 2007 meeting as amended. Mr. Wynn seconded the motion and it was unanimously passed.

5. **New ASPPPO/CSA/ARB Sign** . The new sign for the CSA building was disapproved by the ARB, who in turn, had volunteered some suggestions. The ASPPPO Board agreed with the ARB's suggestions with the exception of deleting the word "plantation" on the sign. Mr. Kelley will re-submit the sign application with the word "plantation".

6. **Strategic Plan** . The board discussed forming a Strategic Plan to prioritize a list of items for the board to accomplish. Mrs. King made a motion to begin working on a strategic plan. The motion was seconded by Mrs. Carter and was passed with Mr. Curry abstaining.

7. **Board Member Comments**

a. **New CSA President** . Mr. Pruett acknowledged Mrs. Pat Jinkins as the new CSA President for 2008. He congratulated her and said the ASPPPO Board was looking forward to working with her. Mr. Hellman made a motion to formally welcome Mrs. Jinkins. The motion was seconded by Mr. McLaughlin and was unanimously passed.

b. **Satellite Dishes** . Mrs. Carter updated the Board on how the ARB was dealing with the aesthetic issues regarding satellite dishes. The discussion then turned to the issue of how to deal with the existing satellite dishes. In the next newsletter, Mr. Kelley will talk about the new ARB guidelines and ask owners to support the changes by contacting him or the ARB directly on what they can do to help.

c. **Front Cover of the Sea Pines Community Newsletter** . Mr. Wynn said he would like to see other information on the front cover instead of having the mission statement on every issue. He suggested placing important events or items such as the open meeting announcements or things like "a referendum is being held - see inside for more details, etc."

Mrs. King said the Communication Committee was considering placing some articles containing historical information on Sea Pines, rather than focusing only on rules and regulations. The Board members agreed that this was a good idea.

d. **Litigation Update** . The party involved in the litigation has been served and has 30 days to respond, but as of this date, has not.

8. **Adjournment**

The next meeting will be held on Thursday, February 14, 2008, at 3:00 p.m., in the CSA Board Conference Room. With no further business, the meeting was adjourned at 1:25 p.m.

Respectfully submitted,

Audrey King

Secretary