



S E A B R O O K I S L A N D  
P r o p e r t y O w n e r s A s s o c i a t i o n

Dear Seabrook Island Property Owner:

The 2022 SIPOA Annual Meeting will be held on **Saturday, February 19, 2022, at 10:30AM** via Zoom Webinar. The meeting is open to all Property Owners, and all are welcome to attend. The Annual Meeting is essential to our community governance. **Your participation and vote are important to ensure we have a quorum and can conduct business at the meeting.**

**What is in the Annual Meeting package?**

The package includes the 2022 Budget Overview, and biographies of the candidates to fill vacancies on the Board of Directors and Nominating Committee. Please be sure to cast your vote for a full slate of candidates! In addition, there is one proposal for a revision to the SIPOA Bylaws.

**Items for your consideration and vote are:**

1. 2022 Budget
2. Board of Directors and Nominating Committee Candidates
3. Proposed Bylaw Revision

**1. 2022 SIPOA Budget**

An overview of the 2022 budget is in the enclosed materials. Your current Board of Directors voted on December 13, 2021 to approve the budget for submission to the Property Owners, and recommends you vote **in favor** of the budget.

**2. Board of Directors and Nominating Committee Candidates**

You may vote for:

- ⇒ Four seats for three-year terms on the Board of Directors (four available positions)
- ⇒ One seat for a one-year term on the Board of Directors (one available position)
- ⇒ Two seats for two-year terms on the Nominating Committee (two available positions)

**3. Bylaw Revision**

You may vote on a revision to Bylaw §7.4.7 as shown in the Annual Meeting materials.

**What is the Proxy Appointment Form and what does it do?**

The Proxy Appointment Form is the document that allows you to cast your vote(s) (one per property owned).

You have the following choices:

1. You can choose the person who is the Proxy Holder. You can choose the SIPOA Secretary (William Connolly), a member of the Board, to be the Proxy Holder and cast your vote(s), or you can designate another Property Owner to cast your vote(s) for you.
2. You can direct the Proxy Holder how to vote, or you can let the Proxy Holder exercise his/her discretion about how to cast your vote(s). To direct the Proxy Holder, simply indicate your voting choices on the Proxy Appointment Form.

When you have made these decisions and completed the Proxy Appointment Form, **you must sign the Proxy Appointment Form. Your vote cannot not be counted if you do not sign the form.**

*Property Owners who submit their completed Proxy Appointment Forms on or before January 31, 2022, will be eligible for **one of five \$100 Amazon gift cards!***

*Property Owners who submit their completed Proxy Appointment Forms on or before February 11, 2022, will be eligible for **one of five \$50 Amazon gift cards!***

*Gift cards will be drawn at random from all paper and electronic votes received by the deadline dates.*

**TO ENSURE WE HAVE A QUORUM AND CAN CONDUCT BUSINESS AT THE ANNUAL MEETING, PLEASE COMPLETE AND RETURN YOUR SIGNED PROXY APPOINTMENT FORM BEFORE FEBRUARY 19TH.**

**Is there more information someplace else?**

This package contains everything you need to vote, but there is more to see. Visit [sipoa.org/2022-annual-meeting-documents/](https://sipoa.org/2022-annual-meeting-documents/), where you will find the SIPOA Committee Volunteer Form, Committee Descriptions, and the 2022 Garbage, Recycling and Yard Debris Pickup Schedule.

**What is the “SIPOA Committee Volunteer Form”?**

As has been said many times, volunteerism is the engine that propels SIPOA, whether it is the election of a candidate, service on a committee or assistance with many of the activities on Seabrook Island. The online package at [sipoa.org/2022-annual-meeting-documents/](https://sipoa.org/2022-annual-meeting-documents/) contains a “SIPOA Committee Volunteer Form,” which we urge you to complete and return to indicate your willingness to serve on a SIPOA Committee. A description of each Committee and the likely time commitment is also on the website. Please be sure to complete a new form even if you are currently on one or more Committees, because each SIPOA Committee reconstitutes when the new Board takes office following the Annual Meeting.

If you have ANY questions about the Proxy Appointment Form, voting, or the Annual Meeting, please CALL US at 843.768.0061, or email us at [publiccomment@sipoa.org](mailto:publiccomment@sipoa.org), and we will respond ASAP.



SEABROOK ISLAND  
*Property Owners Association*

*Dear Property Owners:*

On behalf of the Nominating Committee, we are pleased to present a slate of candidates for election to the Board of Directors and Nominating Committee. Voting for these candidates at the 2022 Annual Meeting culminates a process that the Nominating Committee has conducted over the past year, including identifying property owners who have specifically expressed an interest in running, as well as individuals that have demonstrated a proven interest in the success of SIPOA by volunteering on SIPOA committees. We believe we have a strong group of candidates that will provide leadership for SIPOA in the year to come.

We ask that you consider the candidate information presented in the Annual Meeting materials, and submit your proxy to have your vote counted at the annual meeting.

Thank you.

The Nominating Committee.

# CANDIDATE BIOGRAPHIES

## BOARD OF DIRECTORS

*in Alphabetical order*

### **Board of Directors, Three-Year Term (Four available positions)**

#### **David Brown**



I live in the Dunecrest Regime at the corner of the southwestern corner of Seabrook Island and High Hammock Road. I have owned my Dunecrest villa since 2007 and became a full-time resident in 2019. I grew up in Oak Ridge, Tennessee, and lived in Charlotte, North Carolina for most of my adult life. I graduated from the University of North Carolina at Chapel Hill and Vanderbilt Law School. I left private legal practice in 2019 and am an active investor in public markets.

I am an enthusiastic listener and a keen analyst. I genuinely enjoy learning from others through personal interaction as well as from text, financial analysis, graphics, and other audio-visually. I endeavor to bring an effective combination of curiosity, empathy, patience, and proactivity to what I do. I developed and honed this approach over about 25 years as a lawyer in private practice focused on economic development and commercial real estate transactions and about 5 years managing real estate transactions for a large non-profit organization committed to land conservation for public open space.

I have served on SIPOA's Long Range Planning Committee since March 2020 and its Facilities Subcommittee since its inception in 2020. I have served on the Board of Directors of the Dunecrest regime since November 2019, my second tenure on that board. I served as President of my condominium owners association in Charlotte for approximately two years prior to selling my condo unit and moving to Seabrook Island. It is a very small association, and we are governed largely by consensus.

We enjoy an extraordinarily high quality of life here and I want to sustain and adapt it for the first few decades of the 21st Century. Our natural environment, location, sense of community, facilities, and financial position enable us to sustain a thriving and stimulating community now and, in the future, especially if we can identify macro trends and adapt accordingly. We are fortunate to be in a position where we can embrace and act upon a long-term vision instead of only reacting to crises. That will require diligence and effective management of operations today and patience, creativity, and perseverance going forward. I can contribute significant time and energy over several years to the viability and the betterment of our quality of life.

## W. David Cruse

My name is David Cruse. My wife, Lynn, and I have been married for 47 years. We have 3 children and 7 grandchildren. My career was spent in retail, with 13 years with Kroger/Super-X Drug Stores and 32 years with Wal-Mart Stores, Inc. In 2013, we purchased a Summerwind Cottage while living in Charlotte, NC. In 2016, we decided to retire and move full-time to Seabrook Island where we purchased a single-family home on Andell Way.

Since moving full-time to Seabrook Island I joined the Kiawah/Seabrook Island Exchange Club in 2017. As a member of the Exchange Club, I have:

- ◆ Been appointed to the Health Committee for 3 years where I served as Chairman.
- ◆ Currently, work on the Speaker's Committee for 4 years.
- ◆ Team captain for flag installation at the roundabout.



In addition to the Exchange Club, I was appointed to the ARC Committee in 2019 where I currently serve.

While living in the Lake Norman area of North Carolina, I was President of our Homeowner's Association for 2 years. In my last position as a District Manager/Market Manager with Wal-Mart Stores, Inc., I spent 30 plus years in the Northeast, Georgia, North Carolina, and South Carolina. I have a strong belief in servant leadership in my personal, business, and community life.

I have always had a strong desire to participate, help, and contribute to where I live. I am very supportive of our residents and always strive to improve and maintain the quality of life wherever I live and play. I will bring all those skills to the Board.

## Thomas Johnson



My wife (Kate) and I are full-time Seabrook Island residents since January 1, 2020, relocating from 20+ years in Minneapolis, MN. We have owned our single-family home near boardwalk 3 since 2017. I am fully retired from a career with two professional services firms, starting in 1984 with KPMG and joining PwC in 2009. My professional roles included leading consulting projects, developing detailed proposals, composing strategic plans, operationalizing those plans into projects, applying technology solutions, delivering project implementations, and measuring project impacts for the stakeholders.

Since March 2021 I have been serving on the SIPOA GOMC committee. In that role I have been exposed to the Island Vision and Mission statements, the 2021-2022 Capital Plan, the 2021 SIPOA Strategic Plan, the 2020 Flood Management Plan, the SIPOA professional staff, and the SIPOA board cadence. Since retiring and relocating in 2020 during the pandemic, we are active in volunteering with Holy Spirit Parish, the Feeding America Network, and the Low Country Foodbank.

## Position Statement

One of the reasons my wife and I selected Seabrook Island for our home is the sense of community and the property-owners board having responsibility for managing the island's natural environment, infrastructure, and expansion in a careful balance. After reviewing the 2021 SIPOA Strategic Plan, the 2020 Flood Management Plan, it's clear the Board is making real progress on Flood Management projects.

I believe the following high priority areas should be addressed beginning in 2022:

- ◆ Improve traffic safety (pedestrian, bicycle, vehicle): Island safety must be an absolute priority and we should consider the entire "traffic safety" toolbox to redesign our high-risk areas, improve utilization of common parking areas, and enforce the current safety rules.
- ◆ Redesign the Lake House and Oyster Catcher facilities: The combination of shifting demographics, increasing number of residents, and modern health/wellness expectations, results in the need to re-think these facilities. The SIPOA Board, with the homeowners' input, should develop a detailed plan for improving the experiences at these amenities.
- ◆ Plan comprehensively to upgrade and develop the island front end: This area of the island, stretching from the Town Hall to the Lake House, has become a pain point during busy traffic periods. Any advancements in this area should also consider under-utilized structures and the best first impression of the island. We need an improvement plan based on homeowner's input.
- ◆ Update the communications infrastructure: We must offer state-of-the-art telecommunications infrastructure especially with hybrid work models, video streaming and 5-G connectivity since most of us do not have landlines. SIPOA needs a plan working with the right technology partners to provide a resilient communications infrastructure.

Remain committed to preserving our natural environment: The Board must stay committed to the activities required to retain the Audubon International Sustainable Community and the American Shore and Beach Preservation Association (ASBPA) certifications.

I can add value to the SIPOA Board based on the broad mix of my consulting projects and my recent participation on the SIPOA GOMC committee.

## Bradley Phillips



My wife Jean and I have been Seabrookers since 2018 when we purchased a lot, designed, and built our full-time residence. We love being fully retired and enjoying life on Seabrook Island. We have developed so many wonderful new friendships!

I feel a responsibility to maintain and enhance our island's assets which we fell in love with the community, wildlife, beaches, marshes, maritime forest, recreational areas, and the lifestyle we all enjoy.

I want to contribute to the island's thoughtful planning and development while respecting its natural environment. I feel we have an obligation to be protectors of our unique barrier island for future generations. I have had the opportunity to contribute to many wonderful organizations and causes in my career and have enjoyed my current service on the SIPOA BOD and committees. I believe I have much more to give to the Seabrook Island community.

I am currently serving on the SIPOA BOD to fill a vacated term. I am a member of the Architectural Review Committee and the Vice-Chair. I am also on the Safety & Security Committee and serve as the Chair. I served on the SI Club Operations Committee until joining the SIPOA BOD.

In my 40-year career with Beck, I was active in the Architectural-Engineering-Construction industry. Most recently I served as the Co-Chair of the Joint Committee of the American Institute of Architects and Associated General Contractors, I also served on the EBD of the National Associated General Contractors.

I have served on multiple community boards including the BOG of the Buckhead Club, which is a part of Club Corp, the Distinguished Clown Corp which raised over \$1M for Children's Healthcare of Atlanta. I recently served on the BOD for Children's Evangelical Fellowship which sponsors Good News Clubs. I also have been the president of two Church Councils as well as chairman of two church building committees.

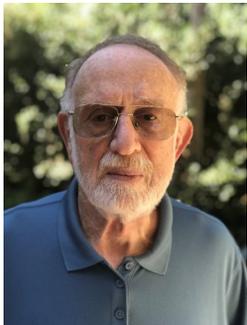
Beck is a design and construction firm with offices across the southern US and Mexico with annual revenues over \$1B. My career at Beck started in the field and ultimately included management of over 35 projects ranging from \$1M to \$350M. I held 17 different positions, with four of them in the C suite (CEO, CMO, CTO, CTDO). I have been an owner/partner for the past 15 years and most recently the CEO of Beck International which included living two years in Mexico City, a wonderful experience.

I am a graduate of Iowa State University and spent two years studying architecture before receiving my B.S. in Civil Engineering.

I believe my professional experience, as well as my leadership skills, have prepared me to effectively serve in many roles for SIPOA.

## Board of Directors, One-Year Term (One available position)

### Sam Dolinsky



Our family first came to know Seabrook Island as a place to vacation during the '90s. In 2004 we committed to SI by buying a lot with grand plans. In 2010 Sarajane and I purchased a home on Privateer Creek Road and became full-time residents the following year. Our three grown children and seven grandchildren know this is “home”.

I hold a bachelor's degree in psychology from the City College of New York and an MBA from the City University of New York with a concentration in industrial psychology. While pursuing my graduate degree I taught in the New York City School System.

My business career began with a chemical manufacturer where I had corporate responsibility for professional staffing and training. I was later recruited to lead the Management Training function for the Eaton Corporation, a global, diversified manufacturer, in Cleveland, Ohio.

I remained with Eaton, for thirty-two years culminating as the corporate Vice President of Leadership and Organization Development with responsibility for executive development, succession planning, coaching, organization development, as well as creating Eaton's Corporate University.

Over the years my interests led to serving as a trustee or member of an advisory committee for an array of Northeast Ohio community organizations targeting education, the arts, human relations as well as regional economic development.

On Seabrook Island, I have been a member of the Long-Range Planning Committee for the last five years playing a role in the Bi-Annual Survey Sub-Committee, its focus groups as well as the current study on Volunteerism. In addition, I played an advisory role for the Nominating Committee for two years helping the Committee refine their process before engaging potential Board candidates.

Sarajane and I also had the pleasure of hosting the Charleston Chamber Music during their home concert series. In addition, I serve as a mentor for the College of Charleston's MBA program.

As Seabrook Island grows and changes, we potentially benefit from an infusion of people with a wealth of knowledge and leadership experience who have chosen to join us. Leveraging their capabilities is essential to what we are as a community and what we will become. Our vitality is dependent on volunteers. While many will gravitate to areas of personal interest, we need to emphasize the role island governance plays in helping perpetuate what we all value about Seabrook Island. We must encourage people to step forward. In that spirit, we also need to assure that the intake valve on our pipeline to island governance is open and opened early. Newcomers must recognize the critical role governance plays and become more involved early in their assimilation.

While my career plan never included staying with one business for more than thirty years, I did have the opportunity to work under five unique CEOs, each of whom breathed life into the values and vision of the organization. They continue to serve as my model of excellence for leaders in general, whether C-Suite executives or members of a Board of Directors.

## **NOMINATING COMMITTEE** *In Alphabetical Order*

### **Nominating Committee, Two-Year Term (Two available positions)**

#### **Sherri Goodwin**



My husband, Dean, and I have been a part of the Seabrook Island community when moving into our home in the Jenkins Point area in August 2017. After retiring in 2015, we considered our options and decided on spending part of the year here on Seabrook Island, spring and fall, and enjoying Snowmass Village, CO, during the winter and summer season.

Prior to retirement, we lived on Lake Michigan and my meeting management and incentive travel company were based in Indiana. As president of the company, I was able to use my leadership skills to find, hire and then encourage our staff to produce and use their talents to the best of their abilities. Our company ran programs, generally for 200 – 7,000+ participants where we had to address many individual needs, handle issues that would arise, all while keeping a positive attitude. The job required a business sense, organizational skills, providing thorough information, and recognizing that everyone's need is the most important one that needs to be addressed and resolved.

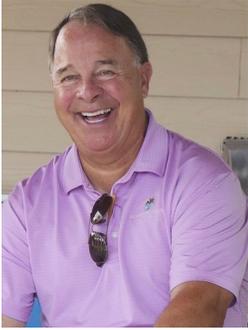
- ◆ Recognizing the importance of giving back to your community, I've served with the following organizations:
- ◆ St. Joseph County Community Foundation board (IN)
- ◆ The South Bend Symphony board (IN)
- ◆ Rotary Clubs in Indiana and Colorado, where I've served as President (2x) and various boards
- ◆ Junior League of South Bend, IN, chairing several boards
- ◆ Five Star Life board member (IN)
- ◆ Granger Community Church producer and board member (IN)
- ◆ Harbert Community Church board member (MI)
- ◆ Snowmass Chapel executive board and Stewardship board chair (CO)
- ◆ Valley Settlement Project, English teaching volunteer (CO)
- ◆ Charleston Respite Care

During my time on Seabrook Island, I have found the neighbors to be welcoming, the natural resources to be amazing, and the activities available offer a healthy lifestyle – all that I wanted for this stage of my life. I'm excited to see all age ranges enjoying the island from children who live here, grandchildren that visit as well as a safe and comfortable setting for seniors that have made Seabrook Island their home.

Our vision and mission statement focuses on the importance of maintaining this lifestyle and, if elected, I would look into finding candidates that would continue to follow these guidelines during their elected terms. As part of the Nominating Committee, I feel that I can use my organizational skills to prioritize the concept of searching, reviewing, and bringing to the community quality candidates. I would view it as my responsibility to be alert to potential candidates by being observant through relationships and conversations with people I might view as qualified individuals that would add to the work of SIPOA. In representing our residents as part of this committee, I would encourage clear communication, discernment in reviewing candidates, and organized processes when providing a slate of valued individuals to be considered for the SIPOA board.

We consider Seabrook Island as our home and residence where beauty and nature surround us and I am continually thankful to be a part of this wonderful bit of paradise.

## Daniel Parker



I fell in love with The Lowcountry while vacationing here with my wife Cam in 1986. The area's beauty, wildlife, weather, beaches, and outdoor activities were a wonderful change from our native Cincinnati, OH. When our two now-adult daughters were toddlers, we vacationed many times at Hilton Head. We did not discover Seabrook Island until friends retired here permanently 7 years ago. On our initial visit, we knew Seabrook Island was a very special place.

We first bought property on Seabrook Island in the Bay Pointe Villas in 2017 as a secondary residence. The views of Bohicket Creek, the marsh, and spectacular sunsets were stunning. In November 2019, we sold our Bay Pointe condo and purchased a townhome on Long Bend Drive.

In March 2020, I retired from a 40-year career in Employee Benefits, and we moved to Seabrook Island full-time with our pet Havanese Lulu, the week before Covid-19 shut down the world. It turned out to be the best move we ever made. Our home is part of the Horseshoe Cove HOA, of which I serve on the Board. Besides wonderful views of Bohicket Marsh, we also have wonderful neighbors who have made us feel welcomed since Day One.

We are Full Golf members of the Seabrook Island Club, so we enjoy many rounds of golf, as well as walking the beaches and trails, and the overall natural beauty of Seabrook Island. We have made many great new friends here through the Club. I also enjoy pickleball, bicycling, fishing, and kayaking.

From my professional career, I developed many skills that will benefit the Nominating Committee such as strategic planning, goals/objectives setting, interviewing, listening, relationship building, negotiating, and creative problem-solving. When I worked in Public Relations at Anthem Blue Cross & Blue Shield, I was the youngest person to be president of the Cincinnati chapter of the International Association of Business Communicators (IABC). I learned a lot about how committees succeed through that experience. I later worked in Sales for 30-plus years at Anthem, CIGNA, and Delta Dental.

While raising our daughters, I was a volunteer youth sports coach. I also served on various committees at churches we attended, and HOAs, while living in Cincinnati. Cam is an RN so we have enjoyed volunteering on several church medical mission trips to Belize. Cam also volunteers her services at the Barrier Island Free Medical Clinic.

I believe Seabrook Island is a unique place to live and play that needs our active stewardship to protect it and keep it thriving as a desirable place for all. I believe being on the SIPOA Nominating committee is one way that I can help achieve this.

## 2022 BUDGET OVERVIEW

This budget adequately funds anticipated SIPOA operating and capital expenses for the 2022 fiscal year and sets aside reserve contributions for future projects. Looking at the proposed budget for 2022, you will note that the presentation is in a different format than in years past. The intent is to give you a more informative look at the operations of your community from an operational perspective rather than a functional one. The hope is that you agree and find it useful.

The SIPOA budget has two parts: (i) the *Operating Budget*, and (ii) the *Capital Budget*.

The Operating Budget covers SIPOA's routine, predictable expenses such as common area landscaping, trash/recycling/yard debris collection, administration, gate officers, insurance, IT, Lake House, facilities maintenance, etc.

The Operating budget is funded through property owner annual assessments, commercial access daily fees, fitness and personal training income, Seabrook Island Club and Bohicket Marina Village assessments, ARC fees, violation assessments, room rental fees, etc.

Comments on some specific items in the *operating budget*:

The budgeted revenue reflects a conservative estimate. Gate Pass income in 2021 ran high because of the increase in construction activity. The Finance Committee thought it best to be cautious about assuming that the current environment and activity will continue.

Security and Gate Access expenses are increased primarily due to a contract adjustment that increases wages in order to recruit and retain officers. The local job market is extremely competitive, and recruiting is very difficult in the current environment. We need to be in line with the compensation officers receive at other comparable communities. ARC expenses are increased due to the addition of staff to handle ARC applications, compliance, and other ARC office functions.

The Capital Budget covers new infrastructure items, plus major repair and replacement of items such as roads, boardwalks, buildings, HVAC systems, stormwater drainage system components, etc. It also includes reserves for future projects such as the Cap'n Sams Inlet relocation (2029), and road replacement (2028).

The capital budget is funded via property owner assessments, commercial access annual fees, and contribution to capital fees which are calculated at 1/2 of 1% of a property sale price and collected at closing.

Comments on some specific items in the *capital budget*:

The 2022 capital budget funds three extremely important items in addition to covering the usual annual upkeep to our infrastructure and facilities:

- ◆ Pump Station #2. This project was designated as the highest priority in the Island Wide Drainage Study. The \$575K in the 2022 budget is in addition to \$575K that was put aside in 2021 and allows the project to be completed in 2022.
- ◆ Storm Pipe Rehabilitation. Rehabilitation of SIPOA's stormwater drainage system, which was installed in the 1970's, has been ongoing for several years. The expenditure of \$1.3M in the 2022 budget will complete the rehabilitation work three years early. Although additional pipe rehabilitation projects may be necessary at some point in the future, no additional rehabilitation will be required for a minimum of 5 years.
- ◆ New Entry Corridor. The road between the Gatehouse and the Lake House has been the source of many concerns for inbound cars that are maneuvering and merging to turn left onto Seabrook Island Road, and for pedestrians and bicyclists attempting to cross Seabrook Island Road between the Racquet Club and the Lake House. The \$300K allocated for the new entry corridor funds a redesigned entry into Seabrook Island. Specifically, it includes changes to the inbound lanes, so the merge takes place closer to the Gate House in order to calm traffic and slow speeds. Also included is an elevated, signed crosswalk near the Seabrook Island Road intersections which will enable pedestrians and bicyclists to cross between the Lake House and the Racquet Club, and a bicycle/pedestrian path in the right-of-way on the west (Racquet Club) side of Seabrook Island Road that connects the crosswalk to Long Bend Dr. This will reduce the number of bicyclists/pedestrians riding in the roadway in this area. Further, given that this is the gateway to Seabrook Island, the project includes funds for the installation of landscaped medians to further manage traffic and add to the beauty of the Seabrook Island Entry Corridor.

~ Warren Weber, Treasurer

<b>Operating Budget</b>		
	<b>2021 Projected*</b>	<b>2022 Budget</b>
Assessment & Misc. Income	\$6,265,628	\$6,830,833
Lakehouse Operations, net	(642,546)	(651,375)
Community Center	(23,153)	(27,500)
Security & Gate Access, net	187,148	(184,200)
ARC, net	(108,799)	(240,750)
Community Maintenance & Infrastructure	(1,741,458)	(1,787,200)
	<u>(1,379,195)</u>	<u>(1,384,575)</u>
Net Operating	<u>\$2,557,625</u>	<u>\$2,555,233</u>
* Projected Year End		

<b>Capital Budget</b>	
	<b>2022 Budget</b>
Pump Station 2	\$575,000
Storm Pipe Rehab	1,300,000
Outfall Maintenance	200,000
Boardwalks 5 & 8	235,000
Lake House Paint/Remodel	120,000
New Entry Corridor	300,000
Equipment	111,400
Reserve for Repaving	300,000
Reserve for Inlet recut	<u>50,000</u>
2022 Capital Budget Total	<u>\$3,191,400</u>

	<b>2021</b>	<b>2022</b>	<b>Increase</b>
SIPOA Annual Assessment:			
Home/Villa	\$2,370	\$2,500	\$130
Undeveloped Lot	\$1,304	\$1,375	\$71

## SIPOA Bylaws

### Proposed Revision for Property Owner Review and Vote at 2022 Annual Meeting

#### 7.4.7 Environmental Committee.

**Current Bylaw 7.4.7** – approved by Property Owners 2/13/21

7.4.7 Environmental Committee. This Committee shall advise the Board on matters relating to wildlife, plants and trees, marshes, lakes and other matters relating to the environment. It shall develop and recommend to the Board policies for environmentally sensitive areas. It shall monitor other activities and legislation that fall under the jurisdiction of the United States Environmental Protection Agency, and its Bureau of Ocean and Coastal Resource Management, the South Carolina Department of Health and Environmental Control or other such governmental agencies as may have jurisdiction over the environment of Seabrook Island.

**Proposed Revision to Bylaw §7.4.7** – approved by Board of Directors 6/21/21

7.4.7 Environmental Committee. This Committee shall advise the Board on matters of fish, relating to wildlife, fish and wildlife management, habitat restoration, plants, ~~and~~ trees, marshes, ~~and~~ lakes, ~~and other matters relating to the environment.~~ It shall develop and recommend to the Board policies for environmentally sensitive areas, and topics affecting the fish and wildlife resources of Seabrook Island. It shall monitor other activities, policies, and legislation that fall under the jurisdiction of the South Carolina Department of Natural Resources, the South Carolina Department of Health and Environmental Control, the U.S. Fish and Wildlife Service, the National Marine Fisheries Service, United States Environmental Protection Agency, and its Bureau of Ocean and Coastal Resource Management, the South Carolina Department of Health and Environmental Control or other such governmental agencies as may have jurisdiction over the environment of Seabrook Island.



SEABROOK ISLAND  
*Property Owners Association*

## 2022 ANNUAL MEETING

February 19, 2022 – 10:30 AM

### VIA Zoom Webinar

To register for the Annual Meeting Webinar, go to:

[https://us02web.zoom.us/webinar/register/WN\\_f570HWuYS\\_WBa0t82y\\_tgx](https://us02web.zoom.us/webinar/register/WN_f570HWuYS_WBa0t82y_tgx)

After registering, you will receive a confirmation email with your Webinar personal access code.

### Agenda

- |  |                            |
|--|----------------------------|
| 1. Introduction & Welcoming Remarks                              | Ray Hoover, President      |
| 2. Appointment of Parliamentarian, Shawn Willis – Nelson Mullins | Ray Hoover                 |
| 3. Introduction of Committee Chairpersons                        | Ray Hoover                 |
| 4. Roll Call & Certification of Proxies & Members in Attendance  | Bill Connolly, Secretary   |
| 5. Presentation of Candidates                                    | Ray Hoover                 |
| 6. Treasurer's Report & Presentation of 2022 Budget              | Warren Weber, Treasurer    |
| 7. Executive Director's Report                                   | Heather Paton              |
| 8. President's Report  | Ray Hoover                 |
| 9. Recognition of Outgoing Board Members                         | John Kinne, Vice President |
| 10. Questions & Answers  | Ray Hoover                 |
| 11. Adjournment  |                            |

To submit a question, go to: [www.cognitoforms.com/SIPOA1/ 2022AnnualMeetingQAForm](http://www.cognitoforms.com/SIPOA1/2022AnnualMeetingQAForm) and complete the form. The deadline to submit questions is Friday, February 18, 2022, at noon.