



Hilton Head Plantation Property Owners' Association, Inc.

TO: Hilton Head Plantation Executive Committee

**FROM: T. Peter Kristian, CMCA, LSM, PCAM®
HHP General Manager**

DATE: August 12, 2022

SUBJECT: Executive Committee Meeting

There will be an Executive Committee meeting on Wednesday, August 17, 2022, 10:00 AM, at the **Spring Lake Pavilion**. A tentative agenda follows:

AGENDA

A: Decision Items:

- A-1 Noted status of the updates to the Strategic Plan.
- A-2 Noted the status of the Dolphin Head Recreation Renovation project.
- A-3 Noted potential upgrade to the Cypress outfall stormwater conveyance that is on the site of the Bayshore Cottage project outside our Cypress Gate.

B: Discussion Items:

- B-1 Noted request to up zone the Driftwood Eatery parcel to 24 residential units per acre. The ARB is reviewing this request and will advise the Board on their findings and recommendations. (enclosure)
- B-2 Noted status of County Sales Tax Referendum.

C: Information Items:

- C-1 The two vehicles that had been reported stolen have been recovered. Both vehicles were left unlocked with the keys in the vehicles.
- C-2 The last piece of old playground equipment was donated to a parishioner of the Mt. Calvary Baptist Church.
- C-3 Noted status of paving projects.

- C-4 Our Kids Kamp program ended on Friday, August 5.
- C-5 Staff is focused on preparing the first draft of the 2023 Budget.
- C-6 A very successful Coffee with Peter is scheduled was held on Saturday, July 30, 10:00 AM, at the Plantation House. The Hilton Head Island/Bluffton Chamber of Commerce were our special guests.
- C-7 As of thus far, the Capital Transfer fee funds total \$399,780.
- C-8 Noted update on candidates for Town Council Ward 2.

D: Set Board Agenda:

Review the proposed August 23, 2022, Board Agenda (*enclosure*)

E: Executive Session

- Legal Matter