

**Community Services Associates, Inc. (CSA)
Board of Directors Meeting**

Videoconference

Tuesday, May 25, 2021, 9:30 a.m.

Resolutions

- Resolution for 3. **Approval – Board of Directors Call to Executive Session:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, approves call to Executive Session”.
- Resolution for 5. **Ratify Approval – Board of Directors Meeting Minutes, March 30, 2021:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, ratifies approval of the Board of Director Meeting Minutes, March 30, 2021, as finalized by email”.
- Resolution for 9a. **Approval – Financial Statements, YTD/March 31, 2021:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, accepts the Financial Statements, YTD/March 31, 2021, as presented”.
- Resolution for 9b. **Approval – Amendment to Budget, 2021:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, on the recommendation of the Finance Committee, approves amendment to Budget, 2021, to cover shortages in budgeted costs for Insurance, Property Tax and Legal Fees, in the amount of \$436,233.”
- Resolution for 12a. **Approval – Committee Charter, 2021: Land Use Management:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, approves Committee Charter, 2021: Land Use Management, as presented”.
- Resolution for 12b. **Approval – Amendment, Committee Membership, 2021: Land Use Management:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, approves amendment to Committee Membership, 2021, to include Ed Warner, as presented”.
- Resolution for 12c. **Approval – Amendment, Sea Pines CSA Land Use Management Rules and Regulations, 2021:**
“RESOLVED, Community Services Associates, Inc., Board of Directors, on recommendation of the Land Use Management Committee, approves amendment to the Sea Pines CSA Land Use Management Rules and Regulations, 2021, as presented”.

- Resolution for 12d. **Approval – Adoption, Sea Pines CSA Safety and Security Rules and Regulations, 2021:**
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, on recommendation of the Land Use Management Committee, approves the Sea Pines CSA Safety and Security Rules and Regulations, 2021, as presented”.
- Resolution for 12e. **Approval – Adoption, Sea Pines CSA Confidentiality Acknowledgment Statement:**
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves adoption of the Sea Pines CSA Confidentiality Acknowledgment Statement, as presented”.
- Resolution for 12f. **Approval – Adoption, Sea Pines CSA Committee Guidelines:**
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves adoption of the Sea Pines CSA Committee Guidelines, as presented”.
- Resolution for 12g. **Approval – Adoption, Sea Pines CSA Committee Protocol:**
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves adoption of the Sea Pines CSA Committee Protocol, as presented”.
- Resolution for 12h. **Approval – Continued Research, Electronic Voting, Sea Pines CSA Board of Directors Election/Annual Meeting Proxy:**
“**RESOLVED**, Community Services Associates, Inc., Board of Directors, on recommendation of the Governance Committee, approves continued research, on electronic voting for Sea Pines CSA Board of Directors Election/Annual Meeting Proxy, with an education campaign to the electorate. Final Board approval to be sought at the Sea Pines CSA Board Meeting, June 29, 2021”.