

Community Service Associates, Inc.
 Minutes of January 9, 2014 Luncheon Meeting

On January 9, 2014, a luncheon meeting was held of the combined Boards of CSA and ASPPPO in the Heritage Room at the Harbour Town Clubhouse. Those attending included incoming and outgoing Board members, CSA staff and other invited guests. President Bob Mang presided.

Lunch was served and later, Mr. Mang summarized changes in the CSA Board membership and welcomed: Mr. Mark Griffith, Mr. Charlie Miner and Mr. Michael Tucker who were elected to both the CSA and ASPPPO Boards in the last residential elections. Mr. Mark King was elected to serve another three-year term as a commercial representative on the CSA Board. The Sea Pines Resort appointed Mr. Scott Richardson to replace Mr. Craig Ostergard who had retired.

Mr. Mang gave special recognition to each of the off-going members: Mrs. Angie Greenfield had completed her three year term; Mr. Mike Hellman, had completed two terms (six years) on the CSA Board. Mr. Ostergard was thanked for his years of service as a Sea Pines Resort appointed member. Mr. Mang had also completed his three year term. The board thanked all the retiring members for their service and dedication to the community.

The meeting was called to order at 1:05 p.m. The only item on today's agenda was the election of officers for 2014.

1. Roll Call

Present:	Steve Birdwell	Cary Corbitt	Mark Griffith
	Mike Jordan	Joe Kernan	Mark King
	Rob Marsac	Charlie Miner	Scott Richardson
	Charles Ryan	John Trunck	Michael Tucker
	Chris Widnell	Mark Yarborough	
Telecom:	Don Sigmon		
Absent:	Carolyn Adams	David Borghesi	
Guests:	Angie Greenfield	Mike Hellman	Bob Mang
	Pat Jinkins	Walt Nester	
Staff:	Ward Kirby	Toby McSwain	Cindy Gray
	Frank Nettles	William Leitner	David Henderson
	Mark Dowaschinski	Jeanne Pearse	

2. Nomination and Election of Officers

The Nominating Committee consisted of: Pat Jinkins, a past CSA President; Steve Birdwell,

representing The Sea Pines Resort; Mike Jordan, a Sea Pines residential property owner; Chris Widnell, a Sea Pines Residential property owner and Don Sigmon, a representative from the commercial entities. Mrs. Jinkins, Chair of the Nominating Committee, reiterated their report which had previously been sent to CSA Board members. The committee nominated the following slate:

President	Charles Ryan
Vice-President	Chris Widnell
Secretary	Carolyn Adams
Treasurer	David Borghesi

A nomination was made from the floor to elect Mr. Rob Marsac as Vice President. A vote was taken on each officer position.

<u>Person/Position</u>	<u>Vote</u>	
Charlie Ryan as President	14-0	Mr. Ryan did not vote
Rob Marsac as Vice President	11-3	Mr. Marsac did not vote
Chris Widnell as Vice President	3-11	Mr. Widnell did not vote
Dave Borghesi as Treasurer	15-0	
Carolyn Adams as Secretary	15-0	

Mr. Ryan said he would begin working on the committees for 2014, and their chairmen. Tentative meeting dates for 2014 would also be circulated to the board members for their review.

4. **Adjournment** - With no further business, the meeting adjourned at 1:16 p.m. The next meeting date will be announced.

Respectfully submitted,



Charlie Ryan
President