

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Sea Pines Community Center  
Monday, June 26, 2017, 3:00 p.m.

**Agenda**

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|---|---------------|
| 1. <u>Call to Order</u>   | Griffith      |
| 2. <u>Ratify Approval of the May 23, 2017 Meeting Minutes</u> * | Adams         |
| 3. <u>CSA Reports</u>   |               |
| a. CSA President's Operations Report                            | Martin        |
| b. ARB Liaison Report   | J. Richardson |
| c. Joint CSA/ASPPPO Short Term Rental Committee                 | Serral        |
| d. Communications Committee                                     | Barth         |
| e. Gate Entry Committee   | Corbitt       |
| f. Circle to Circle /Traffic Task Force Update                  | Crunkleton    |
| g. Governance Committee   | Speer         |
| h. Government Liaison   | S. Richardson |
| i. Maintenance, Enhancement and Major Projects Committee        | J. Richardson |
| j. Safety and Security Committee                                | Tucker        |
| k. Finance Committee  | Shanahan      |
| l. Long Range Strategic Planning Committee                      | Tucker        |
| 4. <u>Unfinished Business</u>                                   | Griffith      |
| 5. <u>New Business</u>  |               |
| a. Acceptance of YTD/April 2017 Financial Statements *          | Shanahan      |
| b. Amendment to Budget for Capital Expenditures *               | Shanahan      |
| c. Approval of Finance Committee Membership Amendment *         | Shanahan      |
| d. Acceptance of CSA/ASPPPO Service Agreement *                 | Martin        |
| e. Acceptance of CARB By-Laws *                                 | Martin        |
| f. Approval of Additional Attorney Costs/Referendum *           | Martin        |
| g. Approval to Call for Referendum Vote *                       | Martin        |
| h. Approval to Amend Gate Entry Policy *                        | Martin        |
| 6. <u>Board Member Comments</u>                                 | Griffith      |
| 7. <u>Adjournment</u>   | Griffith      |
| <u>Question and Answer Period</u>                               |               |