

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

Agenda

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| 1. <u>Call to Order</u> | Griffith |
| 2. <u>Ratify Approval of the June 26, 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/July 2017 Financial Statements * | Shanahan |
| b. Revised Investment Policy Statement * | Shanahan |
| c. Amendment to 2017 Budget * | Shanahan |
| d. RBC Heritage Tournament - CBS Pad * | Corbitt |
| e. Amendment to Maintenance, Enhancement and Major
Projects Committee Membership * | J. Richardson |
| f. Amendment to Communications Committee Membership * | Barth |
| g. Amendment to Long Range Strategic Planning
Committee Membership * | Tucker |
| h. Welcome Center Lease Agreement * | Martin |
| i. Approval of Facebook Policy * | Barth |
| j. Ratify Approval of Encroachment Agreement – Baynard Cove III,
Lot J * | Griffith |
| 6. <u>Board Member Comments</u> | Griffith |
| 7. <u>Adjournment</u> | Griffith |

Question and Answer Period

Executive Session

- Legal and Contractual Matters