

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Sea Pines Community Center
Tuesday, November 21, 2017, 3:00 p.m.

Agenda

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| 1. <u>Call to Order</u> | Griffith |
| 2. <u>Ratify Approval of the September 26, 2017, Meeting Minutes *</u> | Adams |
| 3. <u>CSA Reports</u> | |
| a. President's Operations Report | Martin |
| b. ARB Liaison Report | J. Richardson |
| c. Joint CSA/ASPPPO Short Term Rental Committee | Serral |
| d. Communications Committee | Griffith |
| e. Gate Entry Committee | Corbitt |
| f. Circle to Circle /Traffic Task Force | 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 | Borghesi |
| l. Long Range Strategic Planning Committee | Tucker |
| 4. <u>Unfinished Business</u> | Griffith |
| 5. <u>New Business</u> | |
| a. Acceptance of YTD/September 2017 Financial Statements * | Shanahan |
| b. Approval of 2018 Budget * | Shanahan |
| c. Approval of 2018 Residential Property Owner Assessment * | Shanahan |
| d. Approval of Line of Credit Availability * | Shanahan |
| e. Appointment of 2018 Architectural Review Board Members * | Griffith |
| f. Approval of Amendment to Gate Entry Policy * | Corbitt |
| g. Approval of 2018 ASPPPO/CSA Board of Directors and
Committee Meetings Schedule * | Griffith |
| h. Approval of Greenwood Drive/South Sea Pines Drive
Intersection – Reconfiguration * | Tucker |
| i. Approval of Amendment to Sea Pines Center Associates, LLC,
Lease Agreement Addendum * | Griffith |
| 6. <u>Executive Session</u> | Griffith |
| a. Contracts, Legal, Personnel Matters | |
| 7. <u>Board Meeting Reconvenes</u> | Griffith |
| 8. <u>Board Member Comments</u> | Griffith |

9. Adjournment

Griffith

Question and Answer Period