

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Sea Pines Community Center  
Tuesday, January 23, 2018, 3:00 p.m.

**Agenda**

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| 1. <u>Call to Order</u>  | Griffith       |
| 2. <u>Ratify Approval of November 21, 2017, Meeting Minutes *</u>        | Adams          |
| 3. <u>Ratify Approval of December 5, 2017, Special Meeting Minutes *</u> | Adams          |
| 4. <u>CSA Reports</u>  |                |
| a. President's Operations Report   | Martin         |
| b. ARB Liaison Report  | J. Richardson  |
| c. Joint CSA/ASPPPO Short Term Rental Committee                          | Johnson/Serral |
| d. Communications Committee  | Barth          |
| e. Gate Entry Committee  | Corbitt/Miner  |
| f. Governance Committee  | Miner          |
| g. Government Liaison  | Rodman         |
| h. Maintenance, Enhancement and Major Projects Committee                 | J. Richardson  |
| i. Safety and Security Committee   | Rodman         |
| j. Finance Committee   | Borghesi       |
| k. Long Range Strategic Planning Committee                               | Tucker         |
| l. Traffic/Gate Configuration Committee                                  | Tucker         |
| 5. <u>Unfinished Business</u>  |                |
| a. Update on Gallery of Shops  | Martin         |
| 6. <u>New Business</u>   |                |
| a. Acceptance of Financial Statements, YTD/November 2017 *               | Shanahan       |
| b. Approval to Amend Budget, 2018 *                                      | Borghesi       |
| c. Approval of Committee Chairs, 2018 *                                  | Griffith       |
| d. Approval of Finance Committee Membership, 2018 *                      | Borghesi       |
| e. Approval of Finance Charter, 2018 *                                   | Griffith       |
| 7. <u>Board Member Comments</u>  | Griffith       |
| 8. <u>Adjournment</u>  | Griffith       |
| <u>Question and Answer Period</u>  |                |