

Community Services Associates, Inc., (CSA)
Board of Directors Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Tuesday, March 27, 2018, 3:00 p.m.

Agenda

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| 1. <u>Call to Order</u> | Griffith |
| 2. <u>Ratify Approval of January 11, 2018, Organizational Meeting Minutes</u> * | Adams |
| 3. <u>Ratify Approval of January 23, 2018, Meeting Minutes</u> * | Adams |
| 4. <u>CSA Reports</u> | |
| a. President's Operations Report | Martin |
| b. ARB Liaison | J. Richardson |
| c. Joint CSA/ASPPPO Short Term Rental Committee | Johnson |
| d. Communications Committee | Barth |
| e. Gate Entry Committee | Corbitt |
| 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. Strategic Planning Committee | Tucker |
| l. Traffic/Gate Reconfiguration Committee | Tucker |
| 5. <u>Unfinished Business</u> | Griffith |
| 6. <u>New Business</u> | |
| a. Acceptance of Financial Statements, YTD/December 2017, January 2018 * | Borghesi |
| b. Approval of Amendment to Budget, 2018: Roll Forward, 2017 * | Borghesi |
| c. Review of RBC Heritage Tournament, April 9 – 15, 2018 | McSwain |
| d. Ratify Approval of Encroachment Agreement – Mizzenmast Court * | Griffith |
| e. Approval of Amendment to CSA SPARC/ARB Service Agreement * | Griffith |
| f. Approval of CSA Service Agreements: ASPPPO, Sea Pines Forest Preserve Foundation, Sea Pines Resort, Six Oaks Cemetery * | Griffith |
| g. Approval of Committee Name Change – Strategic Planning * | Tucker |
| h. Approval of Committee Charters, 2018 * | Griffith |
| i. Approval of Amendment to Finance Committee Membership * | Griffith |
| j. Approval of Committee Membership Rosters, 2018 * | Griffith |
| k. Approval of Residential Nominating Committee, 2018 * | Griffith |
| l. Announcement of Commercial Nominating Committee, 2018 | Griffith |
| m. Approval of Amendments to Gate Entry Policy: Bicycle Company Contract; Decal, ID Card Distribution * | Corbitt/Miner |

n. Calibogue Cay/Spartina Lake

Griffith

7. Board Member Comments

Griffith

8. Adjournment

Griffith

Question and Answer Period