

Community Services Associates, Inc., (CSA)
Board of Directors Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Tuesday, May 22, 2018, 3:00 p.m.

Agenda

1. Call to Order Griffith
2. Ratify Approval of March 27, 2018, Board Meeting Minutes * Adams
3. CSA Reports
 - 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
 - m. Joint CSA/ASPPPO Land Use Management Committee Crunkleton
4. Unfinished Business Griffith
5. New Business
 - a. Acceptance of Financial Statements, YTD/March 2018 * Borghesi
 - b. Approval of Land Use Monitor Task Force, Problem Properties Report * Crunkleton
 - c. Approval of Land Use Management Committee Charter, 2018 * Crunkleton
 - d. Approval of Land Use Management Committee Membership Roster * Crunkleton
 - e. Approval of Short Term Rental Committee Charter, 2018 * Johnson
 - f. Ratify Approval of Encroachment Agreement, Gull Point, Lot 11 * Griffith
 - g. Approval of Preliminary Conceptual Strategic Plan, 2018 * Tucker
 - h. Approval of Amendment to Budget, 2018, Security Department, Vehicle Purchase, Staffing Level * Borghesi
 - i. Approval of Amendment to Budget, 2018, Deer Island Bridge Repair * Borghesi
6. Board Member Comments Griffith
7. Adjournment Griffith

Question and Answer Period