

Community Services Associates, Inc., (CSA)
Board of Directors Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Tuesday, September 25, 2018, 3:00 p.m.

Agenda

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|---|---------------|
| 1. <u>Call to Order</u> | Griffith |
| 2. <u>Establishment of Quorum</u> | Adams |
| 3. <u>Ratify Approval of May 22, 2018, July 5, 2018, July 27, 2018, Board/Special Meeting Minutes *</u> | Adams |
| 4. <u>CSA Reports</u> | |
| a. President's Operations Report | Martin |
| b. ARB Liaison | J. Richardson |
| c. 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. Land Use Management Committee | Crunkleton |
| 5. <u>Unfinished Business</u> | Griffith |
| 6. <u>New Business</u> | |
| a. Acceptance of Financial Statements, YTD/June 2018 * | Borghesi |
| b. Announcement of Date of Record, Election 2018 | Griffith |
| c. Approval of Amendment to Gate Entry Policy * | Corbitt/Miner |
| d. Ratify Approval of Encroachment Agreement, Live Oak, Lot 2 * | Griffith |
| e. Ratify Approval of Encroachment Agreement, Marshview Drive, Lot 53 * | Griffith |
| f. Ratify and Approval of Budget Amendment, 2018: Trolley Purchase, Greenwood Drive Construction Project - Phases I/II, ABDI Decals * | Borghesi |
| g. Approval of Appointment, Architectural Review Board Member, 2019 * | Griffith |
| h. Ratify Vote of Elected Class "B" Director, September 25 – December 31, 2018, Vacant Position * | Griffith |
| i. Approval of Law Office of Chester C. Williams, LLC, Letter of Engagement * | Crunkleton |
| j. Approval of Committee/Board Meeting Schedule, 2019 * | Griffith |

- k. Review of Land Use Monitor Position Stevens
- l. Approval of Motorcycle Usage, Sea Pines Property Owners * Miner
- m. Approval of Conceptual Site Plan for Gallery of Shops * Tucker
- n. Approval of Strategic Plan, 2018 * Tucker

7. Board Member Comments Griffith

8. Adjournment Griffith

* Denotes Action Item