

Community Services Associates, Inc.
Board of Directors Special Meeting
July 5, 2018

On Thursday, July 5, 2018, a special meeting of the Community Services Associates, Inc., (CSA), Board of Directors, was held at the Sea Pines Community Center, 71 Lighthouse Road, Hilton Head Island, SC, 29928.

Roll Call

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|-----------------|------------------|--------------------|------------------------------|
| Present: | Carolyn Adams | Barry Barth | Steve Birdwell |
| | Cary Corbitt | Paul Crunkleton | Mark Griffith |
| | Bill Johnson | Mark King | |
| | James Richardson | Donald Sigmon | Bob Sowers |
| Teleconference: | David Borghesi | Charles Miner | Scott Richardson |
| | Stu Rodman | Michael Tucker | |
| Guest: | Walter Nester | | |
| Recused: | Bob Gossett | | |
| Staff: | Sandra Archer | Russell Fredericks | Bret Martin (teleconference) |
| | Jean McElroy | Victoria Shanahan | |

Call to Order

The meeting was called to order by Mark Griffith, Chair, at 9:00 a.m., Eastern time.

Quorum

With the majority of Board members present, quorum was established.

The purpose of the CSA Board of Directors, Special Meeting, was to address: Amendment to the Gate Pass Agreement.

Executive Session

Contracts, Legal, Personnel Matters

- Chair Griffith called the Board of Directors into Executive Session.

Board Meeting Reconvenes

Possible Actions Regarding Contracts, Legal, Personnel Matters

- During Executive Session, minor edits to the Agreement were identified and will be incorporated into the final document. The Agreement will be brought forward to Community Services Associates, Inc., Sea Pines Center Associates, LLC and Sea Pines

Resort, LLC, for signature. Upon signature from all entities, the Agreement will become approved and final.

- Upon final approval, the gate fee will increase to \$8.00, effective August 1, 2018.

A motion was made by Carolyn Adams, to approve amendment of the Gate Fee Agreement. The motion was seconded by Paul Crunkleton. Tally of votes by roll call provided: Commercial Directors: Mark King, voted in favor, Donald Sigmon and Bob Sowers, voted against; Sea Pines Resort Directors: Carolyn Adams, Steve Birdwell, Cary Corbitt and Scott Richardson, voted in favor; Residential Property Owners Directors: Barry Barth, David Borghesi, Paul Crunkleton, Mark Griffith, Bill Johnson, James Richardson, Stu Rodman and Michael Tucker, voted in favor; Charles Miner, absent. With voting requirements to amend gate fee agreement satisfied, the motion carried.

“**RESOLVED**, the Community Services Associates, Inc., Board of Directors, approved amendment to the Gate Fee Agreement, (final, July 5, 2018), as presented and amended.

Board Member Comments

- Although supportive of a gate fee increase and a stepped increase, this agreement is not good for the community and I cannot support it - Mr. Sigmon.
- Not a perfect agreement, but community remains better off with the increased revenue to be generated – Mr. Johnson.

Adjournment

With no further business to come before the Board, Chair Griffith adjourned the meeting at 10:05 a.m. The next scheduled meeting, of the CSA Board of Directors, is Tuesday, September 25, 2018, 3:00 p.m., at the Sea Pines Community Center.

A motion was made by Paul Crunkleton to adjourn the meeting at 10:05 a.m. The motion was seconded by James Richardson and unanimously carried.

Respectfully Submitted,



Carolyn Adams
Secretary