

Community Services Associates, Inc.
Board of Directors Special Meeting
July 27, 2018

On Friday, July 27, 2018, a special meeting of the Community Services Associates, Inc., (CSA), Board of Directors, was held at the CSA Administration Building, 175 Greenwood Drive, Hilton Head Island, SC, 29928.

Roll Call

Present:	Carolyn Adams	Cary Corbitt	Paul Crunkleton
	Bill Johnson	Mark King	Charles Miner
	Scott Richardson	Stu Rodman	Donald Sigmon
	Bob Sowers	Michael Tucker	
Teleconference:	David Borghesi	Mark Griffith	James Richardson
Guest:	Walter Nester		
Absent:	Barry Barth	Steve Birdwell	Bob Gossett
Staff:	Sandra Archer	Bret Martin	Victoria Shanahan
	Amanda Sutcliffe-Jones		

Call to Order

The meeting was called to order by Michael Tucker, Acting Chair, at 11:00 a.m., Eastern time.

Establishment of Quorum

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

The purpose of the CSA Board of Directors Special Meeting, was to address legal matters, in Executive Session.

Executive Session

Contracts, Legal, Personnel Matters

A motion was made Bill Johnson to call the Board into Executive Session. The motion was seconded by Cary Corbitt and unanimously carried.

“**RESOLVED**, the Community Services Associates, Inc., Board of Directors, approved the Board enter into Executive Session, to address legal matters”.

Board Meeting Reconvenes

The Board Meeting reconvened. There was no further discussion.

Adjournment

With no further business to come before the Board, Acting Chair Tucker adjourned the meeting at 12:20 p.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 12:20 p.m. The motion was seconded by Bill Johnson and unanimously carried.

Respectfully Submitted,



Michael Tucker
Acting Chair