

Community Services Associates, Inc., (CSA)
Board of Directors Meeting
 Sea Pines Community Center
 71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
 Friday, November 16, 2018, 10:00 a.m.

Agenda

- | | |
|--|-----------------------|
| 1. <u>Call to Order</u> | Griffith |
| 2. <u>Establishment of Quorum</u> | Adams |
| 3. <u>Ratify Approval - September 25, 2018, Meeting Minutes *</u> | Adams |
| 4. <u>CSA Reports</u> | |
| a. President's Operations Report | Martin |
| b. ARB Liaison | J. Richardson |
| c. CSA 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> | |
| a. Ratify Approval – Trolley Color | Griffith |
| 6. <u>New Business</u> | |
| a. Acceptance - Financial Statements, YTD/September 30, 2018 * | Borghesi |
| b. Approval - Budget, 2019 * | Borghesi/Shanahan |
| c. Approval – Residential Property Owner Assessment, 2019 * | Borghesi |
| d. Approval – Amendment to Gate Entry Policy * | Corbitt/Miner |
| e. Approval – Letter of Engagement, Jones, Simpson & Newton, P.A. * | Martin/Shanahan |
| f. Approval – Board and Committee Meeting Agenda/Minutes
Template * | Barth/Sutcliffe-Jones |
| 7. <u>Executive Session</u> | |
| a. Contracts, Legal, Personnel | Griffith |
| 8. <u>Board Meeting Reconvenes</u> | Griffith |
| a. Possible Actions Regarding Contracts, Legal, Personnel Matters | |

9. Board Member Comments

Griffith

10. Adjournment

Griffith

* Denotes Action Item