

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
Sea Pines Community Center  
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928  
Tuesday, January 29, 2019, 2:45 p.m.

**Agenda**

- |   |               |
|---|---------------|
| 1. <u>Call to Order</u>   | Griffith      |
| 2. <u>Establishment of Quorum</u>   | Adams         |
| 3. <u>Executive Session</u>   |               |
| a. Contracts, Legal, Personnel  | Griffith      |
| 4. <u>Board Meeting Reconvenes, 3:00 p.m.</u>                                       |               |
| a. Possible Actions Regarding Contracts, Legal, Personnel Matters *                 | Griffith      |
| 5. <u>Ratify Approval – November 16, 2018, Board of Directors Meeting Minutes</u> * | Adams         |
| 6. <u>President Update</u>  | Martin        |
| 7. <u>Treasurer Update</u>  |               |
| a. Acceptance – Financial Statements, YTD/November 30, 2018 *                       | Rodman        |
| b. Approval - Amendment to Budget, 2019, Beach Trolley Service*                     | Rodman        |
| 8. <u>Committee Update</u>  |               |
| a. Architectural Review Board Liaison   | J. Richardson |
| b. Short Term Rental Committee  | Johnson       |
| c. Communications Committee   | Barth         |
| d. Gate Entry Committee   | Corbitt/Miner |
| e. Governance Committee   | Tucker        |
| f. Government Liaison   | Rodman        |
| g. Maintenance, Enhancement and Major Projects Committee                            | J. Richardson |
| h. Safety and Security Committee  | Kaskie        |
| i. Strategic Planning Committee   | Tucker        |
| j. Gate Configuration Committee   | Tucker        |
| k. Land Use Management Committee  | Movshin       |
| 9. <u>Unfinished Business</u>   | Griffith      |
| 10. <u>New Business</u>   |               |
| a. Approval – Committee Membership, 2019 *  | Griffith      |
| b. Ratify Approval – Encroachment Agreement, Lawton Woods, Lot 6 *                  | Griffith      |
| c. Discussion – Referendum, 2019  | Griffith      |
| 11. <u>Adjournment</u>  | Griffith      |

\* Denotes Action Item