

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Tuesday, March 26, 2019, 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>Executive Session</u> | |
| a. Contracts, Legal, Personnel | Griffith |
| 4. <u>Board Meeting Reconvenes</u> | |
| a. Possible Actions Regarding Contracts, Legal, Personnel Matters * | Griffith |
| 5. <u>Ratify Approval – January 10, 2019, Organizational Meeting Minutes; January 29, 2019, Board of Directors Meeting Minutes *</u> | Adams |
| 6. <u>President Update</u> | Martin |
| 7. <u>Financial Update</u> | Shanahan |
| a. Acceptance – Financial Statements, YTD/December 31, 2018; January 31, 2019 * | |
| b. Approval – Amendment to Budget, 2019 * | |
| 8. <u>Committee Update</u> | |
| a. Architectural Review Board Liaison | J. Richardson |
| b. Communications Committee | Barth |
| c. Finance Committee | Rodman |
| d. Gate Configuration Committee | Tucker |
| e. Gate Entry Committee | Corbitt/Miner |
| f. Governance Committee | Tucker |
| g. Government Liaison | Rodman |
| h. Land Use Management Committee | Movshin |
| i. Maintenance, Enhancement and Major Projects Committee | J. Richardson |
| j. Safety and Security Committee | Kaskie |
| k. Short Term Rental Committee | Johnson |
| l. Strategic Planning Committee | Tucker |
| 9. <u>Unfinished Business</u> | Griffith |
| 10. <u>New Business</u> | |
| a. Announcement – Date of Record, Annual Meeting, 2019 | Griffith |
| b. Approval – Nominating Committee, Class “A”, 2019 * | Griffith |

- c. Approval – Nominating Committee, Class “B”, 2019 * Griffith
- d. Ratify Approval – Committee Membership, Gate Entry, 2019 * Griffith
- e. Approval – Amendment, Committee Membership, Governance, 2019 * Griffith
- f. Approval – Committee Charters, 2019: Finance, Gate Entry, MEMP, Safety and Security, Short Term Rental * Griffith
- g. Ratify Approval – Amendment, Beach Club Trolley Service, 2019 * Griffith
- h. Approval – Beach Club Trolley, Ridership * Griffith
- i. Ratify Approval – Amendment, Gate Entry Policy, Beach Club Trolley Service * Griffith
- j. Approval – Amendment, Gate Entry Policy, Fee Exemptions * Griffith
- k. Approval – ADA Regulations: Beachwalks, Boardwalks * Griffith
- l. Ratify Approval – Encroachment Agreement, Townhouse Sites, Lot G1* Griffith
- m. Ratify Approval – Encroachment Agreement, Baynard Cove I, Lot 29 * Griffith
- n. Ratify Approval – Encroachment Agreement, Baynard Cove III, Lot J * Griffith
- o. Ratify Approval - Encroachment Agreement, Marsh View, Lot 28 * Griffith
- p. Ratify Approval – Encroachment Agreement, Audubon Pond, Lot 26* Griffith
- q. Discussion – Conflict of Interest Policy/Confidentiality Acknowledgment Statement Griffith
- r. Discussion – Referendum, 2019 Griffith

11. Adjournment

Griffith

* Denotes Action Item