

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Tuesday, May 21, 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>Ratify Approval – Board of Directors Meeting Minutes, March 26, 2019
Special Meeting Minutes, April 26, 2019*</u> | Adams |
| 4. <u>President Update</u> | Martin |
| 5. <u>Financial Update</u> | |
| a. Acceptance – Financial Statements, YTD/March 31, 2019 | Shanahan |
| b. Update – Report to the Board of Directors, Elliott Davis | Shanahan |
| 6. <u>Committee Update</u> | |
| a. Architectural Review Board Liaison | J. R. 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. Governance Liaison | Rodman |
| h. Land Use Management Committee | Movshin |
| i. Maintenance, Enhancement and Major Projects Committee | J. R. Richardson |
| j. Safety and Security Committee | Kaskie |
| k. Short Term Rental Committee | Johnson |
| l. Strategic Planning Committee | Tucker |
| m. Get Out to Vote Committee | Movshin |
| 7. <u>Unfinished Business</u> | Griffith |
| 8. <u>New Business</u> | Griffith |
| a. Announcement – Election, 2019, Application Deadline | Griffith |
| b. Ratify Approval – Referendum, 2019: Terms* | Griffith |
| c. Approval – Amendment to legal language of 1974, 5 th Amendment* | Griffith |
| d. Approval – Committee Charters, 2019: Communications, Executive, | |

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| Governance, LUM, Strategic Planning* | Griffith |
| e. Approval – Get Out to Vote Committee Roster* | Griffith |
| f. Approval – Amendment, CSA Bylaws* | Griffith |
| g. Approval - Beach Trust Policy,
Encroachment Agreement between CSA and the Foundation* | Griffith |
| h. Approval – Finance Committee recommendation
Hurricane Matthew Special Assessment* | Griffith |
| i. Discussion - LUM approval to pursue legal action against 88 Lawton Road | Griffith |
| j. Discussion – Six Oaks Cemetery Volunteer Committee | Griffith |
| 9. <u>Adjournment</u> | Griffith |