

Community Services Associates, Inc. (CSA)
Board of Directors Special Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Tuesday, August 20, 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> (If Called) | Griffith |
| a. Approval – Enter Executive Session * | |
| b. Legal Matters | |
| 4. <u>Reconvene</u> | |
| a. Approval - Possible Actions Related to Executive Session * | Griffith |
| 5. <u>New Business</u> | |
| a. Review - Funding Strategy Following Referendum, 2019 | Griffith |
| b. Ratify Approval – Landscape Maintenance Contract * | Griffith |
| 6. <u>Adjournment</u> | Griffith |

* Denotes Action Item