

**Community Services Associates, Inc. (CSA)**  
**Board of Directors Meeting**  
 Sea Pines Community Center  
 71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928  
 Tuesday, September 24, 2019, 3:00 p.m.

**Agenda**

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|--|---------------|
| 1. <u>Call to Order</u>  | Tucker        |
| 2. <u>Establishment of Quorum</u>  | Adams         |
| 3. <u>Ratify Approval – Board of Directors Meeting Minutes, May 21, 2019; Special Meeting Minutes, August 20, 2019 *</u> | Adams         |
| 4. <u>President Update</u>   | Martin        |
| 5. <u>Financial Update</u>   |               |
| a. Acceptance – Financial Statements, YTD/July 31, 2019 *  | Shanahan      |
| b. Approval – Amendment, Budget, 2019, Trolley *   | Shanahan      |
| c. Approval – Amendment, Budget, 2019, Health Benefits *   | Shanahan      |
| d. Approval – Amendment, Budget, 2019, Maintenance Projects *  | Shanahan      |
| 6. <u>Committee Update</u>   |               |
| a. Architectural Review Board  | 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  | 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        |
| m. Get Out the Vote Committee  | Movshin       |
| 7. <u>Unfinished Business</u>  | Tucker        |
| 8. <u>New Business</u>   |               |
| a. Approval – Board/Committee Meeting Schedule, 2020 *   | Tucker        |
| b. Approval - Appointment, Architectural Review Board Members, 2020 *  | Tucker        |
| c. Approval – Amendment, Gate Entry Policy, September 24, 2019 *   | Tucker        |
| d. Approval – Tower Beach Access *   | Tucker        |
| e. Approval – Contract, Recruitment Firm, Find Great People, LLC *   | Tucker        |

- f. Approval – Amendment, Governance Committee Membership, 2019 \* Tucker
- g. Approval – Suspension, Road Acquisition Policy \* Tucker
- h. Ratify Approval – Encroachment Agreement, Gull Point, Lot 45 \* Tucker
- i. Ratify Approval – Encroachment Agreement, Bald Eagle West, Lot 45 \* Tucker
- j. Ratify Approval – Encroachment Agreement, Town House Sites, Lot C15 \* Tucker

9. Adjournment Tucker

\* Denotes Action Item