

Community Services Associates, Inc. (CSA)
Board of Directors Meeting
Sea Pines Community Center
71 Lighthouse Road, Suite 120, Hilton Head Island, SC 29928
Tuesday, November 19, 2019, 3:00 p.m.

Agenda

1. Call to Order Griffith
2. Establishment of Quorum Adams
3. Ratify Approval – Board of Directors Meeting Minutes, September 24, 2019 *Adams
4. President Update Martin
5. Financial Update
 - a. Acceptance – Financial Statements, YTD/October 31, 2019 * Shanahan
 - b. Approval – Budget, 2020 * Shanahan
 - c. Approval - Residential Property Owner Assessment, 2020 * Shanahan
 - d. Approval – Special Assessment, Hurricane Dorian, Irma * Shanahan
 - e. Approval – Assessment Balance, Service Fee * Shanahan
 - f. Approval – Amendment to Budget, 2020, Engagement, Legal Counsel * Shanahan
6. Committee Update
 - a. Architectural Review Board J. Richardson
 - b. Communications Committee Barth
 - c. Finance Committee Rodman
 - d. Get Out the Vote Committee Movshin
 - e. Gate Configuration Committee Tucker
 - f. Gate Entry Committee Corbitt/Miner
 - g. Governance Committee Tucker
 - h. Government Rodman
 - i. Land Use Management Committee Movshin
 - j. Maintenance, Enhancement and Major Projects Committee J. Richardson
 - k. Safety and Security Committee Kaskie
 - l. Short Term Rental Committee Johnson
 - m. Strategic Planning Committee Tucker
7. Unfinished Business Tucker
8. New Business
 - a. Approval – Rescind, Motion/Resolution, September 24, 2019, Tower Beach Access * Griffith
 - b. Approval – Amendment, Gate Entry Policy, September 24, 2019 * Griffith
 - c. Approval – Amendment, Bylaws, May 21, 2019 * Griffith

- d. Ratify Approval – Amendment, LUM Committee, SmartWebs *
- e. Approval – Amendment, Trolley Operation, Rules *

Griffith
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9. Adjournment

Griffith

* Denotes Action Item
Agenda Subject to Revision